



September 13, 2011

Bombay Stock Exchange Limited  
Floor 25, P.J. Towers,  
Dalal Street,  
MUMBAI – 400 001

**Sub : Disclosure of acquisition of Shares under Regulation 7(1) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulation 1997**

Dear Sir,

In pursuance to the above mentioned regulation, this is to inform you that Mrs. Yasmin Mirza of Promoter group has acquired 4032000 (Forty lacs thirty two thousand) Equity Shares of the Company on 10<sup>th</sup> September, 2011 and her post acquired holding of Equity shares of the Company is 11300850 (One Crore thirteen lacs eight hundred fifty) Equity Shares of Rs. 2/- each, i.e. 12.19%.

Kindly take it on your record.

Thanking You,

Yours Faithfully,

For **MIRZA INTERNATIONAL LTD**

**(D.C. PANDEY)**  
**VICE PRESIDENT (A/Cs) &**  
**COMPANY SECRETARY**