

MIRZA INTERNATIONAL LIMITED

CIN-L19129UP1979PLC004821



December 14, 2015

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), MUMBAI -400 051

Bombay Stock Exchange
Floor 25 P.J. Towers
Dalal Street
MUMBAI-400001

Sub: Authorisation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In terms of Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in the meeting held on 06.11.2015, while adopting the Policy as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, have severally authorised the Company Secretary of the Company to determine Materiality of an event or information and to make disclosure to the Stock Exchanges under Regulation 30, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. His contact details as required to be disclosed under the above mentioned Regulation are as given below.

Name	Designation	Contact No.	E-mail ID
Mr. D. C. Pandey	Company Secretary & Compliance Officer	.0512- 2530775	dcpandey@redtapeindia.com

Kindly take it in your records.

Thanking You

For MIRZA INTERNATIONAL LIMITED


(D. C. Pandey)
Company Secretary