

MIRZA INTERNATIONAL LIMITED

CIN-L19129UP1979PLC004821



October 11, 2017

BSE Ltd.

Floor 25, P.J. Towers
Dalal Street
MUMBAI-400 001

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai- 400 051

Sirs,

Sub: Compliances for the Quarter / Half Year ended September 30, 2017

As required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we are submitting herewith the following information:

1. In compliance of Regulation 27 (2) of the Listing Regulations, Corporate Governance Report for quarter ended September 30, 2017.
2. Certificate issued by our Registrar & Share Transfer Agent, M/s Karvy Computershare Private Ltd., as required under Regulation 54 (5) of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended September 30, 2017.
3. Certificate issued by Mrs. Savita Jyoti, Practicing Company Secretary as required under regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, for the quarter ended September 30, 2017.
4. In Compliance of Regulation 13 (3) of the Listing Regulations, Investor Grievance Report for quarter ended September 30, 2017.
5. In compliance of Regulation 31(1)(b) of the Listing Regulations, the Shareholding Pattern along with statement showing shareholding of persons belonging to the "Promoters and Promoters Group" and details of locked-in-shares and statement showing details of shareholding of public shareholder as on September 30, 2017.
6. Certificate issued by Ms. Savita Jyoti, Practicing Company Secretary as required under Regulation 40(9) of the Listing Regulations for half- year ended on September 30, 2017.
7. Certificate issued by our Registrar & Share Transfer Agent, M/s Karvy Computershare Private Ltd., as required under Regulation 7(3) of the Listing Regulations for half-year ended on September 30, 2017.

Kindly take it on your records

Thanking You
Yours Faithfully

For MIRZA INTERNATIONAL LIMITED


(ANKIT MISHRA)
COMPANY SECRETARY
Encl.: As Above

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th September, 2017.

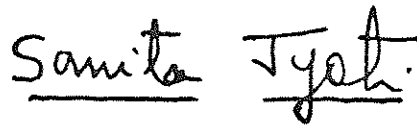
I have examined all relevant books, Registers, forms documents and papers of **MIRZA INTERNATIONAL LIMITED** maintained by **KARVY COMPUTERSHARE PVT LTD**, Hyderabad for the purpose of issuing a certificate pursuant to regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and certify that during the period from **1st April, 2017 to 30th September, 2017** neither the company nor the Registrar & Transfer Agents of the Company, have received any requests for:

- (i) Transfer of Shares in physical form.
- (ii) Issue of Duplicate share certificates / Split Share Certificates.

Date : 06.10.2017

Place: Secunderabad

SAVITA JYOTI ASSOCIATES



CS. SAVITA JYOTI
CP No.1796

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796