

October 25, 2017

To,
Sri K. Hari, Vice President
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
MUMBAI- 400051
NSE Symbol : 'MIRZAIN'

General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
MUMBAI- 400001
Scrip Code : '526642'

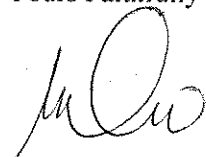
Dear Sir,

Sub: Inter-se Transfer of shares amongst the Promoter Group and relatives
Ref: Intimation under Regulation 10 (5) of SEBI (SAST) Regulations, 2011

I am enclosing herewith the requisite disclosure under Regulation 10 (5) in respect of acquisition under Regulation 10 (1) (a) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Kindly acknowledge receipt.

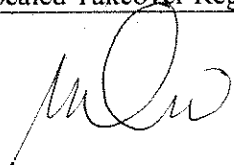
Thanking You
Yours Faithfully



Rashid Ahmed Mirza
Copy to: Mirza International Limited

Disclosures under Regulation 10 (5) - Intimation to Stock Exchange in respect of acquisition under Regulation 10 (1) (a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Mirza International Limited
2.	Name of the acquirer(s)	Mr. Rashid Ahmed Mirza
3.	Whether the acquirer(s) is/are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Promoter
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mrs. Wasia Urooj Khan
	b. Proposed date of acquisition	Any Time after 4 working days from the date of this intimation i.e on or after 25/10/2017
	c. Number of shares to be acquired from each person mentioned in 4(a) above	100000 (one lakh)
	d. Total shares to be acquired as % of share capital of TC	0.083%
	e. Price at which shares are proposed to be acquired	Rs.160/- per share
	f. Rationale, if any, for the proposed transfer	Off-Market Sale
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(i)(a)(i) and (ii) of SEBI (SAST) Regulations, 2011
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period	27/07/2017 – 24/10/2017 from NSE Rs. 160.58
7.	If in- frequently traded, the price as determined in terms of clause (e) of sub regulation (2) of regulation 8	Not Applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable	Yes
9.	Declaration by the acquirer, that the transferor and transferee have complied/ will comply with applicable disclosure requirements in Chapter V of the Takeover Regulation, 2011 (corresponding provisions of the repealed Takeover Regulation 1997)	Yes



10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with	Yes			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of Shares/voting rights	% w.r.t total share capital of TC	No. of Shares/voting rights	% w.r.t total share capital of TC
	a. Acquirer(s) Mr. Rashid Ahmed Mirza	11313200	9.40	11413200	9.49
	b. Seller (s) Mrs. Wasia Urooj Khan	1000000	0.83	900000	0.75
	c. PACs other than Acquirer & Seller				
	-TAUSEEF AHMAD MIRZA	14344000	11.92	14344000	11.92
	-TASNEEF AHMAD MIRZA	12368650	10.28	12368650	10.28
	-YASMIN MIRZA	11300850	9.39	11300850	9.39
	-SHAHID AHMAD MIRZA	7622600	6.33	7622600	6.33
	-IRSHAD MIRZA	6793541	5.65	6793541	5.65
	-FARAZ MIRZA	4798940	3.99	4798940	3.99
	-SHUJA MIRZA	4140000	3.44	4140000	3.44
	-JAMIL ARA BEGUM	3397450	2.82	3397450	2.82
	-HUMA MIRZA	3359800	2.79	3359800	2.79
	-FAUZIA MIRZA	3008450	2.50	3008450	2.50
	-IRAM MIRZA	939500	0.78	939500	0.78
	-MARIA KHAN	900000	0.75	900000	0.75
	-SARA MIRZA	750000	0.62	750000	0.62
	-HIBA MIRZA	750000	0.62	750000	0.62
	-MUSTAFA MIRZA	500000	0.42	500000	0.42
	-FARZAN MIRZA	500000	0.42	500000	0.42
	-AMAAN MIRZA	447000	0.37	447000	0.37
	-YUSRA MIRZA	322000	0.27	322000	0.27
	TOTAL	88555981	73.61	88555981	73.61



Rashid Ahmed Mirza