

April 05, 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 : MIRZAINT

General Manager -
Dept. of Corporate Services
Bombay Stock Exchange 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) Regulation, 2011

With reference to the subject cited above, this is to inform that Shahid Ahmad Mirza, being a part of Promoter Group of Mirza International Ltd. (hereinafter referred as "the Company") intended to acquire 566850 Equity Shares of the Company by way of Gift without consideration from his daughter forming part of the Promoter Group as follows:


Sl No	Date of Transaction	Name of the Person (belongs to promoter Group)- Transferor	Name of the Transferee/ Acquirer	No. of shares proposed to be acquired by way of Gift	% of Holding
1	Any time after 4 working days from the date of this intimation i.e. on or after 05/04/2017	Faiza Mirza	Shahid Ahmad Mirza	566850	0.47%
		Total		566850	0.47%

This being an "inter se" transfer of shares amongst Promoter Group and inter se relatives, the same falls within the exemptions {under Regulation 10(1)(a)(i) and (ii)} provided under SEBI (SAST) Regulation, 2011. Consequent to the above acquisition, the Equity Shareholding of Shahid Ahmad Mirza in the Company will increase from 7055750 Equity Shares (5.86%) to 7622600 Equity Shares (6.33%).

The aggregate holding of Promoter and Promoter Group before and after the above inter se transaction remains the same (details individually enclosed).

In this connection the necessary disclosure under Regulation 10(5) for the above said acquisition in the prescribed format is enclosed herewith for your kind information and records.

Thanking you,
Yours faithfully


(SHAHID AHMAD MIRZA)
ACQUIRER

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)	Shahid Ahmad 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	Faiza Mirza
	b. Proposed date of acquisition	Any time after 4 working days from the date of this intimation i.e. on or after 05/04/2017
	c. Number of shares to be acquired from each person mentioned in 4(a) above	566850
	d. Total shares to be acquired as % of share capital of TC	0.47%
	e. Price at which shares are proposed to be acquired	No Consideration
	f. Rationale, if any, for the proposed transfer	Gift
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	05/01/2017 – 04/04/2017 from NSE Rs. 91.74
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	Not Applicable
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) (Shahid Ahmad Mirza)	7055750	5.86%	7622600	6.33%
	b. Seller (s) (Faiza Mirza)	566850	0.47%	Nil	Nil
	c. PACs other than Acquirer & Seller				
	- Tauseef Ahmad Mirza	13844000	11.51%	13844000	11.51%
	- Tasneef Ahmad Mirza	11868650	9.87%	11868650	9.87%
	- Rashid Ahmed Mirza	11313200	9.40%	11313200	9.40%
	- Yasmin Mirza	11300850	9.39%	11300850	9.39%
	- Irshad Mirza	7793541	6.48%	7793541	6.48%
	- Faraz Mirza	4798940	3.99%	4798940	3.99%
	- Shuja Mirza	4140000	3.44%	4140000	3.44%
	- Huma Mirza	3459800	2.88%	3459800	2.88%
	- Jamil Ara Begum	3397450	2.82%	3397450	2.82%
	- Fauzia Mirza	3008450	2.50%	3008450	2.50%
	- Wasia Urooj	1000000	0.83%	1000000	0.83%
	- Mariya Tarannum	1000000	0.83%	1000000	0.83%
	- Iram Mirza	939500	0.78%	939500	0.78%
	- Sara Mirza	750000	0.62%	750000	0.62%
	- Hiba Mirza	750000	0.62%	750000	0.62%
	- Mustafa Mirza	500000	0.42%	500000	0.47%
	- 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 :	88755981	73.78%	88755981	73.78%

Date : 05/04/2017

Place : Kanpur


(Shahid Ahmad Mirza)