

# MIRZA INTERNATIONAL LIMITED

CIN-L19129UP1979PLC004821



April 11, 2017

**BSE Ltd.**

Floor 25, P.J. Towers  
Dalal Street  
MUMBAI-400001

**National Stock Exchange of India Ltd.**

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

Sirs,

**Sub: Compliances for the Quarter ended March 31, 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 March 31, 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 March 31, 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 March 31, 2017.
4. In Compliance of Regulation 13 (3) of the Listing Regulations, Investor Grievance Report for quarter ended March 31, 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 March 31, 2017.
6. Certificate issued by Mrs. Savita Jyoti, Practicing Company Secretary as required under Regulation 40 (9) of the Listing Regulations for the half-year ended March 31, 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 the half-year ended March 31, 2017.

Kindly take it on your records.

Thanking You  
Yours Faithfully

For MIRZA INTERNATIONAL LIMITED

(ANKIT MISHRA)  
COMPANY SECRETARY

Encl.: As Above

**STATEMENT ON INVESTOR COMPLAINTS FOR THE QUARTER ENDED**  
**MARCH 31, 2017**

| <b>S.No.</b> | <b>Particulars</b>   | <b>No. of Complaints</b> |
|--------------|--|--------------------------|
| 1            | Number of Investor Complaints pending at the beginning of the quarter i.e January 01, 2017       | 0                        |
| 2            | Number of Investor Complaints received during the quarter  | 19                       |
| 3            | Number of Investor Complaints disposed of during the quarter                                     | 19                       |
| 4            | Number of Investor Complaints remaining unresolved at the end of the quarter i.e. March 31, 2017 | 0                        |

