

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

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, 1st October, 2016 to 31st March,
2017

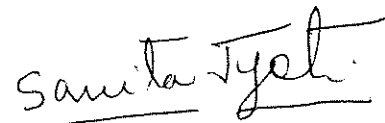
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MIRZA INTERNATIONAL LIMITED** maintained by **KARVY COMPUTERSHARE PVT LTD** pertaining to transfer of equity shares of the company for the period from **1st October, 2016 to 31st March, 2017**, for the purpose of issuing a Certificate as per regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2017.

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October, 2016 to 31st March, 2017**, as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date : 07.04.2017

Place: Secunderabad

SAVITA JYOTI ASSOCIATES



CS. SAVITA JYOTI
CP No.1796

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

R: /KOPL/MTL/TRF/40(9)
DATE: 05/04/2017


MIRZA INTERNATIONAL LIMITED
14/6
CIVIL LINES
KANPUR (UP)
208001

Dear Sir/Madam

Please find enclosed herewith statement of transfers with regard to Clause 40(9) of the LISTING AGREEMENT during the half year ended 31/03/2017. You are requested to file the same immediately with Stock Exchange where your Company's Shares are listed

Thanking You

Yours faithfully,
For KARVY COMPUTERSHARE (P) LIMITED


C Shobha Anand
Assistant General Manager



Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2002PTC041636

Australia | Bahrain | Canada | Channel Islands | Germany | Hong Kong | Ireland | New Zealand | Philippines | South Africa | United Kingdom | USA

MIRZA INTERNATIONAL LIMITED

TRANSFERS PROCESSED/REJECTED/NOL FROM 01/10/2016 TO 31/03/2017

| SNO | MIN.TNO | MAX.TNO | RECEIVED | | PROCESSED | | PROC DATE | APP DATE | REJECTIONS | | NOL | |
|---------------|---------|---------|----------|-----------------|-----------|-----------------|------------|------------|------------|-----------------|----------|-----------------|
| | | | CASES | SHARES CERT (S) | CASES | SHARES CERT (S) | | | CASES | SHARES CERT (S) | CASES | SHARES CERT (S) |
| 1 | 317713 | 317713 | 1 | 500 | 1 | 500 | 08/11/2016 | 10/11/2016 | | | | |
| TOTAL: | | | 1 | 500 | 1 | 500 | | | 0 | 0 | 0 | 0 |



Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

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