



May 29, 2017

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
MUMBAI- 400 051

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

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Sirs,

This is with reference to intimation under Regulation 30 (Schedule III, Part A) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We hereby inform that the Prevention of Cruelty to animals (Regulation of Livestock Markets) Rules, 2017, as notified by Ministry of Environment, Climate and Forest Change on May 24, 2017, does not have any material impact on the performance of the Company as the said notification is applicable for selling Cattles at Animal Market for agriculture purpose only.

We hereby further inform that:

1. We at Mirza International Ltd. do not purchase live cattle; and
2. We procure our raw hide and skins for our tannery raw material from licensed slaughter houses and local raw hide markets.

Kindly take the above on record and oblige.

Thanking You

Yours faithfully

For MIRZA INTERNATIONAL LTD.

(Ankit Mishra)
Company Secretary