

September 21, 2017

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

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

Dear Sir,

**Sub: Disclosures under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

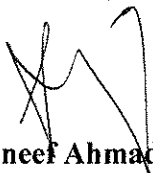
This is in continuation of disclosure made under regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on September 13, 2017

We wish to inform you that we have acquired 10,00,000 equity shares constituting 0.83 % of paid up equity share capital of the Mirza International Limited on ~~September 13, 2017~~ <sup>September 19, 2017</sup> by way of an off market inter-se transfer of shares from Mr. Irshad Mirza, part of Promoter Group of the Company.

In respect of the above we are enclosing herewith the disclosure pursuant to Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Kindly take it on your records.

Thanking You  
Yours Faithfully



**Tasneef Ahmad Mirza for himself and on behalf of all other Acquires**

**Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 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. Tauseef Ahmad Mirza Mr. Tasneef Ahmad Mirza	
3.	Name of the stock exchange where shares of the TC are listed	National Stock Exchange of India Limited BSE Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter-se Transfer among promoters	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10 (1) (a)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes  September 13, 2017	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)- Yes	Whether the disclosures under regulation 10(5) are actually made- Yes
a.	Name of the transferor / seller	Mr. Irshad Mirza	
b.	Date of acquisition		
c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	Mr. Tasneef Ahmad Mirza - 5,00,000 Mr. Tauseef Ahmad Mirza – 5,00,000	
d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	0.42% - Tasneef Ahmad Mirza 0.42 % - Tauseef Ahmad Mirza	
e.	Price at which shares are proposed to be acquired / actually acquired	NIL	



8	Shareholding details	Pre-Transaction		Post-Transaction	
		No of shares held	%w.r.t to total share capital of TC	No of shares held	%w.r.t to total share capital of TC
	a) Each Acquirer / Transferee(*)				
	Mr. Tauseef Ahmad Mirza	13844000	11.51	14344000	11.92
	Mr. Tasneef Ahmad Mirza	11868650	9.87	12368650	10.28
	b) Each Seller / Transferor	7793541	6.48	6793541	5.65



**Tasneef Ahmad Mirza for himself and on behalf of all other Acquires**