



January 06, 2018

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

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

Sirs,

Sub: Compliances for the Quarter ended December 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 December 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 December 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 December 31, 2017.
- ✓ 4. In Compliance of Regulation 13 (3) of the Listing Regulations, Investor Grievance Report for quarter ended December 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 December 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
DECEMBER 31, 2017

S.No.	Particulars	No. of Complaints
1	Number of Investor Complaints pending at the beginning of the quarter i.e October 01, 2017	0
2	Number of Investor Complaints received during the quarter	32
3	Number of Investor Complaints disposed of during the quarter	32
4	Number of Investor Complaints remaining unresolved at the end of the quarter i.e. December 31, 2017	0

