

# MIRZA INTERNATIONAL LIMITED

CIN-L19129UP1979PLC004821



October 10, 2018

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**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 / Half Year ended September 30, 2018**

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 September 30, 2018.

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 September 30, 2018.

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 September 30, 2018.

4. In Compliance of Regulation 13 (3) of the Listing Regulations, Statement on Investor Complaints for quarter ended September 30, 2018.

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 September 30, 2018.

✓ 6. Certificate issued by Ms. Savita Jyoti, Practicing Company Secretary as required under Regulation 40(9) of the Listing Regulations for half- year ended on September 30, 2018.

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 half-year ended on September 30, 2018.

Kindly take it on your records

Thanking You

For **MIRZA INTERNATIONAL LIMITED**

**(ANKIT MISHRA)**  
**Company Secretary**  
**& Compliance Officer**  
Encl.: As Above



**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

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CS. SAVITA JYOTI, B.Com., FCS

**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 30th September, 2018.**

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 April, 2018 to 30th September, 2018** 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 **30th September, 2018**.

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2018 to 30th September, 2018** as entered in the Memorandum of Transfers, have been issued within thirty days of the date of lodgment for transfer, Transmission, 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: 06.10.2018  
Place: Secunderabad

SAVITA JYOTI ASSOCIATES



CS. SAVITA JYOTI  
CP No.1796

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