

February 19, 2018

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

Dear Sir/Madam,

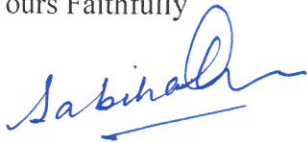
**Sub: Disclosures under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

This is to inform you that I have acquired 13,08,859 equity shares constituting 1.09 % of paid up equity share capital of the Mirza International Limited on 16.02.2018 by way of succession from my mother, Late Jamil Ara Begum, part of Promoter Group of the Company.

In respect of the above I am 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.

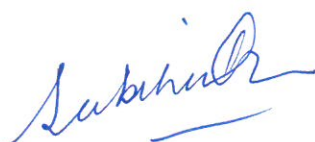
Thanking You  
Yours Faithfully



**(Sabiha Husain)**  
**Part of Promoter Group**  
**Mirza International Limited**

**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)	Mrs. Sabiha Husain	
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.	Acquisition by way of Succession	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10 (1) (g)	
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.	NO	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)- N/A	Whether the disclosures under regulation 10(5) are actually made- N/A
a.	Name of the transferor / seller	Late Jamil Ara Begum	
b.	Date of acquisition	16.02.2018	
c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	Mrs. Sabiha Hussain - 13,08,859	
d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	1.09 %	
e.	Price at which shares are proposed to be acquired / actually acquired	N/A	



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(*)				
	Mrs. Sabiha Hussain	0	0.00	13,08,859	1.09
	b) Each Seller / Transferor				
	Jamil Ara Begum	33,97,450	2.82	20,88,591	1.74

(Sabiha Husain)  
Part of Promoter Group  
Mirza International Limited