

MIRZA INTERNATIONAL LIMITED

CIN-L19129UP1979PLC004821



March 12, 2018

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

To,
NATIONAL STOCK EXCHANGE OF INDIA LTD.
Exchange Plaza, Plot No. C/1,
G Block, BKC, Bandra (East), Mumbai- 400 051

Dear Sirs,

Re: Mirza International Limited; Scrip Symbol: MIRZAINIT; Scrip Code: 526642
Sub: Intimation of Incorporation of " MIRZA (H.K) LIMITED " a Wholly Owned Subsidiary Company in HongKong

With reference to the captioned subject, we would like to inform the Exchange that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Mirza International Limited has incorporated a Wholly Owned Subsidiary ('WOS') Company in Hongkong, "MIRZA (H.K) LIMITED" (Registration No.:2592187), which is registered with Registrar of Companies, at Hongkong.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/D/2015 dated September 09, 2015, are given as under:

S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Name: Mirza (H.K) Limited Share Capital: a) Issued Share Capital: 10,000 Hong Kong Dollar (HK\$) b) Paid-up Share Capital: 10,000 Hong Kong Dollar (HK\$)
2	Whether the aquisition would fall under related party transaction(s) & whether the promoter? Promoter group/ group companies have any intrest in the entity being aquired? If yes, nature of intrest & details thereof and whether the same is done at "arms length"	YES, Mr. Shuja Mirza, part of promoter group is the Director in the wholly owned subsidiary (wos) Company. Transaction was done at 'Arm length'.
3.	Industry to which the entity being aquired belongs	Leather & Fashion Industry
4.	Objects and effects of aquisition(including but not limited to, disclosure of reasons for aquisition of target entity, if its business is outside the main line of business of the listed entity)	Object of MIRZA (H.K) LIMITED is to carry on the business of Leather and Fashion. It is in line with the main business of the Company.




5.	Brief details of any governmental or regulatory approvals required for the aquisition	N.A.
6.	Indicative time period for completion of the aquisition	N.A.
7.	Nature of consideration whether cash consideration or share swap and details of the same	N.A.
8.	Cost of aquisition or the price at which the shares are aquired	10,000 shares of 1 Hong Kong Dollar (H.K \$) each
9.	Percentage of shareholding/ control aquired and/ or number of shares aquired	Mirza (H.K) Limited is incorporated as wholly owned subsidiary of Mirza International Limited with subscription of 10,000 shares of 1 Hong Kong Dollar (HK\$) each
10.	Brief background about the entity aquired in terms of products/ line of business aquired, date of incorporation, history of last 3 years turnover, country in which the aquired entity has presence and any other significant information (in brief)	N.A.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking you

Yours faithfully

For Mirza International Limited


(Ankit Mishra)

Company Secretary & Compliance Officer