

MIRZA INTERNATIONAL LIMITED

CIN-L19129UP1979PLC004821



April 11, 2018

BSE Ltd.
Floor 25, P.J. Towers
Dalal Street
MUMBAI-400001

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

Sirs,

Sub: Compliances for the Quarter ended March 31, 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 March 31, 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 March 31, 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 March 31, 2018.
4. In Compliance of Regulation 13 (3) of the Listing Regulations, Investor Grievance Report for quarter ended March 31, 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 March 31, 2018.
6. Certificate issued by Mrs. Savita Jyoti, Practicing Company Secretary as required under Regulation 40 (9) of the Listing Regulations for the half-year ended March 31, 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 the half-year ended March 31, 2018.

Kindly take it on your records.

Thanking You
Yours Faithfully

For **MIRZA INTERNATIONAL LIMITED**



(ANKIT MISHRA)
COMPANY SECRETARY
& COMPLIANCE OFFICER

Encl.: As Above

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to MIRZA INTERNATIONAL LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- A. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- B. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- C. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited



Authorised Signatory

Place: Hyderabad
Date: 04/04/2018

For Mirza International Ltd.


(Ankit Mishra)
Company Secretary**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

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