

# 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

CS. SAVITA JYOTI, B.Com., F.C.S.

**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 31st March, 2018.**

I have examined all relevant books, Registers, forms documents and papers of **MIRZA INTERNATIONAL LIMITED** maintained by **KARVY COMPUTERSHARE PVT LTD**, Hyderabad for the purpose of issuing a certificate pursuant to regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and certify that during the period from **1st Oct, 2017 to 31st March, 2018** neither the company nor the Registrar & Transfer Agents of the Company, have received any requests for:

- (i) Transfer of Shares in physical form.
- (ii) Issue of Duplicate share certificates / Split Share Certificates.

Date: 06.04.2018  
Place: Secunderabad

SAVITA JYOTI ASSOCIATES

*Savita Jyoti*

CS. SAVITA JYOTI  
CP No.1796

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

R: /KCPL/MTL/TRF/40(9)  
DATE: 04/04/2018

MIRZA INTERNATIONAL LIMITED  
14/6  
CIVIL LINES  
KANPUR (UP)  
208001

Dear Sir/Madam

Please find enclosed herewith statement of transfers with regard to Clause 40(9) of the LISTING AGREEMENT during the year ended 31/03/2018. You are requested to file the same immediately with Stock Exchange where your Company's Shares are listed.

Thanking You

Yours faithfully,  
For KARVY COMPUTERSHARE (P) LIMITED



C Shobha Anand  
Deputy General Manager



**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

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.  
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636

Australia | Bahrain | Canada | Channel Islands | Germany | Hong Kong | Ireland | New Zealand | Philippines | South Africa | United Kingdom | USA

MIRZA INTERNATIONAL LIMITED																
TRANSFERS PROCESSED/REJECTED/NOL FROM 01/10/2017 TO 31/03/2018																
SNO	MIN.TNO	MAX.TNO	RECEIVED			PROCESSED			PROC DATE	APP DATE	REJECTIONS			NOL		
			CASES	SHARES	CERT (S)	CASES	SHARES	CERT (S)			CASES	SHARES	CERT (S)	CASES	SHARES	CERT (S)
1	317714	317714	1	2000	1				22/03/2018							
TOTAL:			1	2000	1	0	0	0			1	2000	1	0	0	0

