

August 17, 2018

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

**BSE Ltd.**  
Floor 25, P.J Towers,  
Dalal Street,  
Mumbai- 400 001

**Sub: Disclosures under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sirs,

Please find enclosed Disclosures under Regulation 29 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of disposition of 52,00,000 Equity Shares of Mirza International Limited constituting 4.32% of the total paid up capital of the Company on August 14, 2018.

This is for your kind attention and record please.

Thanking you  
Yours Faithfully



**Irshad Mirza**

Cc:  
Mr. Ankit Mishra  
Company Secretary & Compliance Officer  
Mirza International Limited  
14/6, Civil Lines,  
Kanpur - 208 001

**Disclosures under Regulation 29 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	<b>MIRZA INTERNATIONAL LIMITED</b>	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Irshad Mirza Mr. Rashid Ahmed Mirza Mr. Shahid Ahmad Mirza Mr. Tauseef Ahmad Mirza Mr. Tasneef Ahmad Mirza Mrs. Wasia Urooj Khan Mrs. Maria Khan Mrs. Sabiha Husain Mrs. Yasmin Mirza Mrs. Fauzia Mirza Mrs. Huma Mirza Mrs. Iram Mirza Mr. Shuja Mirza Mrs. Firdaus Amin Mrs. Rumsha Rahman Mr. Faraz Mirza Ms. Yusra Mirza Ms. Faiza Mirza Ms. Sara Mirza Ms. Hiba Mirza Mr. Mustafa Mirza Mr. Farzan Mirza Mr. Amaan Mirza	
Whether the acquirer belongs to Promoter/Promoter group	Yes	
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd. National Stock Exchange of India Ltd.	
<b>Details of the disposal as follows</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable(*)</b>
<b>Before the disposal under consideration, holding of :</b>		
a) Shares carrying voting rights	67,93,541	5.64
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal-undertaking/ others)	0	0
c) Voting rights (VR) otherwise than by shares	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	0	0
<b>e) Total (a+b+c+d)</b>	<b>67,93,541</b>	<b>5.64</b>
<b>Details of sale</b>		
a) Shares carrying voting rights sold	(52,00,000)	(4.32)



b) VRs acquired/ sold otherwise than by shares	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0	0
d) Shares encumbered / invoked/released by the acquirer	0	0
<b>e) Total (a+b+c+/-d)</b>	<b>(52,00,000)</b>	<b>(4.32)</b>
<b>After the sale, holding of:</b>		
a) Shares carrying voting rights	15,93,541	1.32
b) Shares encumbered with the acquirer	0	0
c) Voting rights (VRs) otherwise than by shares	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0
<b>e) Total (a+b+c+d)</b>	<b>15,93,541</b>	<b>1.32</b>
Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market Inter-se Transfer (Disposition by way of Gift)	
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	14/08/2018	
Equity share capital / total voting capital of the TC before the said acquisition / sale	12,03,06,000 Equity Shares of Rs. 2/- each.	
Equity share capital/ total voting capital of the TC after the said acquisition / sale	12,03,06,000 Equity Shares of Rs. 2/- each.	
Total diluted share/voting capital of the TC after the said acquisition/ sale	12,03,06,000 Equity Shares of Rs. 2/- each.	

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the Company to the Stock Exchange(s) under Regulation 31(1)(b) of SEBI (LODR) Regulations, 2015.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



**Irshad Mirza**

**Date: 17/08/2018**

**Place: Kanpur**