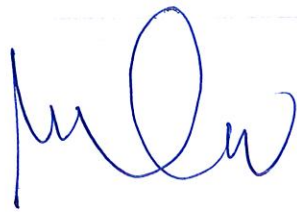


FORM A

Covering letter of the Annual Audit Report to be filed with the Stock Exchanges

1.	Name of the Company	Mirza International Limited
2.	Annual Financial Statements for the year ended	31 st March, 2015
3.	Type of Audit Observation	Un-qualified
4.	Frequency of Observation	N.A.
5.	To be signed by-	
	• CEO/ Managing Director	
	• CFO	
	• Auditor of the Company	
	• Audit Committee Chairman	