

MIRZA INTERNATIONAL LIMITED

CIN-L19129UP1979PLC004821



January 06, 2018

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

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

Sirs,

Sub: Compliances for the Quarter ended December 31, 2017

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 December 31, 2017.
- ✓ 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 December 31, 2017.
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 December 31, 2017.
4. In Compliance of Regulation 13 (3) of the Listing Regulations, Investor Grievance Report for quarter ended December 31, 2017.
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 December 31, 2017.

Kindly take it on your records.

Thanking You
Yours Faithfully

For MIRZA INTERNATIONAL LIMITED

(ANKIT MISHRA)
COMPANY SECRETARY

Encl.: As Above

KCPL/MRVS/NSDL/54(5) E/1
Date: 05/01/2018

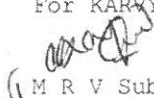
NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 54(5) for the quarter ended
December 31st, 2017

We as Registrars, Share Transfer and Depository Services agents of the
MIRZA INTERNATIONAL LIMITED, certify that the details of securities
dematerialized/rematerialized during the aforesaid period, as required
under Regulation 54(5) of SEBI (Depositories and participants)
Regulations 1996 have been furnished to all the Stock Exchanges where
the shares of the company are listed.

Thanking you,

Yours faithfully,
For KARVY COMPUTERSHARE (P) LIMITED


M R V Subrahmanyam
General Manager

CC TO:

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



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

KCPL/MRVS/CDSL/54(5) E/1
Date: 05/01/2018

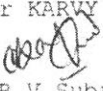
CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: PHIROZE JEEJEEBHAY TOWERS
28TH FLOOR DALAL STREET
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 54(5) for the quarter ended
December 31st, 2017

We as Registrars, Share Transfer and Depository Services agents of the
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dematerialized/rematerialized during the aforesaid period, as required
under Regulation 54(5) of SEBI (Depositories and participants)
Regulations 1996 have been furnished to all the Stock Exchanges where
the shares of the company are listed.

Thanking you,

Yours faithfully,
For KARVY COMPUTERSHARE (P) LIMITED


M R V Subrahmanyam
General Manager

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



Karvy Computershare Private Limited

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