

MIRZA INTERNATIONAL LIMITED

CIN-L19129UP1979PLC004821



January 30, 2016

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – Kurla Complex
Bandra (East),
MUMBAI- 400051

Bombay Stock Exchange Ltd.
Floor 25, P.J Towers,
Dalal Street,
MUMBAI- 400001

Sub: Approval of Scheme of Amalgamation of Genesisfootwear Enterprises Private Limited with Mirza International Limited by Hon'ble High Court, Allahabad

Dear Sir,

In continuation of our letter dated December 25, 2015 we would like to inform you that Formal Order has been issued by the Court as per the format provided under Law.

We are enclosing here with a copy of Formal Order.

Kindly take it on your records.

Thanking You,

For MIRZA INTERNATIONAL LIMITED

COMPANY SECRETARY

Encl: as above