

MIRZA INTERNATIONAL LIMITED

CIN-L19129UP1979PLC004821



May 14, 2015

The Manager

National Stock Exchange of India limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)

Dear Sir/Madam,

Sub: compliances under regulation 8 and 9 of SEBI (Prohibition of Insider trading) Regulations, 2015

With reference to the subject matter, we would like to inform you that the company has formulated code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information (UPSI) and Board of Directors of the company has approved the same in its meeting held on 11th march 2015. The company has also published the same on its web site.

Kindly take it on your record.

Thanking you,

Yours Faithfully,

FOR MIRZA INTERNATIONAL LIMITED

(D. C .PANDEY)

Vice President (A/Cs) &

Company Secretary