

Tauseef Ahmad Mirza

***G-1 Maharani Bagh Sriniwaspuri,
South Delhi, Delhi-110065***

3rd April, 2021

**BSE Ltd.,
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
Mumbai - 400 001**

**National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051**

**The Chairman,
Audit Committee,
Mirza International Limited,
14/6, Civil Lines,
Kanpur-208001**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial
Acquisition of Shares and Takeovers) Regulation, 2011**

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, it is hereby declared and confirmed that we, Promoters, together with person acting in concert, have not made any encumbrance, directly or indirectly, during the Financial Year ended 31st March, 2021.

Kindly take it on your records.

Yours Faithfully,


(Tauseef Ahmad Mirza)
Promoter