

MIRZA INTERNATIONAL LIMITED



May 14, 2020

CIN-L19129UP1979PLC004821

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 March 31, 2020

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 March 31, 2020.
- ✓ 2. Certificate issued by our Registrar & Share Transfer Agent, M/s KFin Technologies Private Limited, as required under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020.
3. Certificate issued by Mrs. Savita Jyoti, Practicing Company Secretary as required under regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020.
4. In Compliance of Regulation 13 (3) of the Listing Regulations, Statement on Investor Complaints for quarter ended March 31, 2020.
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 shareholders as on March 31, 2020.
6. Certificate issued by Mrs. Savita Jyoti, Practicing Company Secretary as required under Regulation 40 (9) of the Listing Regulations for the half-year ended March 31, 2020.
7. Certificate issued by our Registrar & Share Transfer Agent, M/s KFin Technologies Private Limited as required under Regulation 7 (3) of the Listing Regulations for the half-year ended March 31, 2020.

Kindly take it on your records.

Thanking You
Yours Faithfully

For MIRZA INTERNATIONAL LIMITED


(ANKIT MISHRA)
Company Secretary
& Compliance Officer
Encl.: As Above



KFIN/MRVS/NSDL/74(5) E/1
Date: 07/04/2020

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 74(5) for the quarter ended March 31, 2020

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 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-

M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
MIRZA INTERNATIONAL LIMITED
14/6
CIVIL LINES
KANPUR

208001

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

KFIN/MRVS/CDSL/74(5) E/1
Date: 07/04/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2020

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 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-

M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
MIRZA INTERNATIONAL LIMITED
14/6
CIVIL LINES
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