

Mirza International Limited

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November 18, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 526642	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 NSE symbol: MIRZAIN
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Dear Sir / Madam,

Sub.: Structural Digital Database (SDD) Compliance Certificate for the quarter ended September 30, 2022

Pursuant to the provisions of Regulations 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the SDD Compliance Certificate for the quarter ended September 30, 2022.

For **Mirza International Limited**

Harshita Nagar
Company Secretary and Compliance Officer

Encl.: As above.

Compliance Certificate for the Quarter Ended September 30, 2022
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)

I, Harshita Nagar, Company Secretary & Compliance Officer of Mirza International Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 number of event during the quarter ended and has captured 1 number of the said required event.

I hereby confirm that there were no non-compliance(s) which were observed in the quarter ended September 30, 2022.

For **Mirza International Limited**

Harshita Nagar
Company Secretary & Compliance Officer

Date: November 18, 2022
Place: New Delhi