

April 07, 2016

To	National Stock Exchange	Bombay Stock
The Compliance Officer	Ltd.	Exchange Ltd.
Mirza International Limited	Exchange Plaza, Bandra-	Floor 25, P.J. Towers
14/6 Civil Lines, Kanpur-	Kurla Complex	Dalal Street
208001	Bandra (East)	MUMBAI-400001
	MUMBAI-400051	

**Sub: Disclosure under Regulation 30 (2) of SEBI (Substantial
Acquisition of Shares and Takeovers) Regulation, 2011**

Dear Sirs,

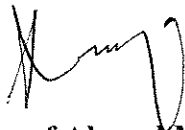
In terms of Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, we are submitting herewith the details of the aggregate shareholding and voting rights held by us in the capacity of Promoter and Persons acting in concern (PAC) in Mirza International Ltd. as on 31st March, 2016.

Kindly take it on your records.

Thanking You,

Yours Faithfully,

For **Promoter and Promoter group of Mirza International Ltd.**



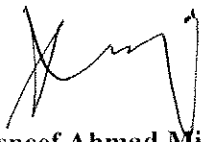
(Tasneef Ahmad Mirza)

Encl.: As Above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Mirza International Limited
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange, Bombay Stock Exchange
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Irshad Mirza 2. Rashid Ahmed Mirza 3. Shahid Ahmad Mirza 4. Tauseef Ahmad Mirza 5. Tasneef Ahmad Mirza 6. Yasmin Mirza 7. Jamil Ara Begum 8. Faraz Mirza 9. Fauzia Mirza 10. Huma Mirza 11. Mariya Tarannum 12. Iram Mirza 13. Sara Mirza 14. Hiba Mirza 15. Farzan Mirza 16. Mustafa Mirza 17. Amaan Mirza 18. Wasia Urooj 19. Yusra Mirza 20. Faiza Mirza 21. Shuja Mirza

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares	7,67,55,981	70.87	70.87
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants,	NIL	NIL	NIL
d) Convertible Securities	1,20,00,000	NIL	2.91
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	8,87,55,981	70.87	73.78


(Tasneef Ahmad Mirza)

Place: Kanpur
Date: 07/04/2016

For MIRZA INTERNATIONAL LTD.




COMPANY SECRETARY

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC. (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.