

April 04, 2018

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

**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 Concert (PAC) in Mirza International Ltd. as on March 31, 2018.

Kindly take it on your records.

Thanking You,

Yours Faithfully,

For Promoter and Promoter group of Mirza International Ltd.



(Shahid 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 Persons Acting in Concert (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. Faraz Mirza 8. Fauzia Mirza 9. Huma Mirza 10. Maria Khan 11. Iram Mirza 12. Sara Mirza 13. Hiba Mirza 14. Farzan Mirza 15. Mustafa Mirza 16. Amaan Mirza 17. Wasia Urooj Khan 18. Yusra Mirza 19. Faiza Mirza 20. Shuja Mirza 21. Sabiha Husain

[Handwritten Signature]

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	8,84,53,981	73.52	73.52
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants,	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	8,84,53,981	73.52	73.52



(Shahid Ahmad Mirza)

Date: 04/04/2018

Place: Kanpur