

February 22, 2018

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
MUMBAI- 400051
NSE Symbol : 'MIRZAIN'

To
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
MUMBAI- 400001
Scrip Code : '526642'

Dear Sir/Madam,

Sub: Disclosures under Regulation 10 (6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

This is to inform you that we have acquired 20,88,591 equity shares paid up equity share capital of the Mirza International Limited on February 20, 2018 by way of succession from our Mother, Late Jamil Ara Begum, part of Promoter Group of the Company.

In respect of the above we are enclosing herewith the disclosure pursuant to Regulation 10 (6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Kindly take it on your records.

Thanking You
Yours Faithfully



Tasneef Ahmad Mirza for himself and on behalf of all other Acquirers

Cc:
Mr. Ankit Mishra
Company Secretary & Compliance Officer
Mirza International Limited
14/6, Civil Lines,
Kanpur - 208 001

Disclosures under Regulation 10 (6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	Mirza International Limited	
2	Name of the acquirer(s)	Mr. Rashid Ahmed Mirza Mr. Shahid Ahmad Mirza Mr. Tauseef Ahmad Mirza Mr. Tasneef Ahmad Mirza Mrs. Maria khan Mrs. Wasia Urooj Khan	
3	Name of the Stock Exchange where shares of the TC are listed	National Stock Exchange of India Limited BSE Limited	
4	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Acquisition by way of Succession	
5	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10 (1) (g)	
6	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the - timeline specified under the regulations. -Date of filing with the stock exchange.	NO	
7	Details of acquisition	Disclosures required to be made under regulation 10(5)- N/A	Whether the disclosures under regulation 10(5) are actually made- N/A
	a	Name of the transferor / seller	Late Jamil Ara Begum
	b	Date of acquisition	20.02.2018
	c	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	Mr. Rashid Ahmed Mirza - 617718 Mr. Shahid Ahmad Mirza - 617718 Mr. Tauseef Ahmad Mirza - 117718 Mr. Tasneef Ahmad Mirza - 117719 Mrs. Maria khan - 308859 Mrs. Wasia Urooj Khan - 308859
	d	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	1.74%



e	Price at which shares are proposed to be acquired / actually acquired	NIL
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8	Shareholding details	Pre-Transaction		Post-Transaction	
		No of shares held	%w.r.t to total share capital of TC	No of shares held	%w.r.t to total share capital of TC
	a) Each Acquirer / Transferee(*) Mr. Rashid Ahmed Mirza	11313200	9.40	11930918	9.92
	Mr. Shahid Ahmad Mirza	7944600	6.60	8562318	7.12
	Mr. Tauseef Ahmad Mirza	15844000	13.17	15961718	13.27
	Mr. Tasneef Ahmad Mirza	12368650	10.28	12486369	10.38
	Mrs. Maria khan	848000	0.70	1156859	0.96
	Mrs. Wasia Urooj Khan	950000	0.79	1258859	1.05
	b) Each Seller / Transferor Jamil Ara Begum	2088591	1.74	0	0.00

Tasneef Ahmad Mirza for himself and on behalf of all other Acquirers