

MIRZA INTERNATIONAL LIMITED

CIN-L19129UP1979PLC004821



April 03, 2015

National Stock Exchange Ltd.
Exchange Plaza, Bandra- Kurla Complex
Bandra (East)
MUMBAI-400051

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

Dear Sir,

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 held by us in the capacity of Promoter and Persons acting in concert (PAC) in Mirza International Ltd. as on 31st March, 2015.

Kindly take it on your records.

Thanking You,

Yours Faithfully,

For Promoters and PACs

**(SHAHID AHMAD MIRZA)
WHOLE-TIME DIRECTOR
MIRZA INTERNATIONAL LTD**

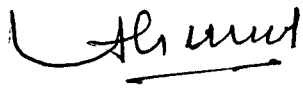
Encl.: As Above

Disclosure under Regulation 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):	
Name (s) of promoter(s), members 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

4. Particulars of the shareholding of the 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 on March 31st, 2015, holding of:			
a) Shares			
1. Irshad Mirza	7793541	8.41	8.41
2. Rashid Ahmed Mirza	4413200	4.76	4.76
3. Shahid Ahmad Mirza	4295750	4.63	4.63
4. Tauseef Ahmad Mirza	6944000	7.49	7.49
5. Tasneef Ahmad Mirza	7728650	8.34	8.34
6. Yasmin Mirza	11300850	12.19	12.19
7. Jamil Ara Begum	3397450	3.66	3.66
8. Faraz Mirza	3418940	3.69	3.69
9. Fauzia Mirza	3008450	3.25	3.25
10. Huma Mirza	2079800	2.24	2.24
11. Mariya Tarannum	1000000	1.08	1.08
12. Iram Mirza	939500	1.01	1.01
13. Sara Mirza	750000	0.81	0.81
14. Hiba Mirza	750000	0.81	0.81
15. Farzan Mirza	500000	0.54	0.54
16. Mustafa Mirza	500000	0.54	0.54
17. Amaan Mirza	447000	0.48	0.48
18. Wasia Urooj	1000000	1.08	1.08
19. Yusra Mirza	322000	0.35	0.35
20. Faiza Mirza	566850	0.61	0.61
Total	61155981	65.97	65.97

Place: Kanpur
Date: 03.04.2015


SHAHID AHMAD MIRZA
(Whole-Time director)