

MIRZA INTERNATIONAL LIMITED

CIN-L19129UP1979PLC004821



January 11, 2017

**BSE Ltd.**  
Floor 25, P.J. Towers  
Dalal Street  
MUMBAI-400001

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai- 400 051

Sirs,

**Sub: Quarterly Compliance for the Quarter ended December 31, 2016**

As required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we are submitting herewith the following information:

1. In compliance of Regulation 27(2) of the Listing Regulations, Corporate Governance Report for quarter ended December 31, 2016.
2. Certificate issued by our Registrar & Share Transfer Agent, M/s Karvy Computershare Private Ltd., as required under Regulation 54 (5) of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended December 31, 2016.
3. Certificate issued by Ms. Savita Jyoti, Practicing Company Secretary as required under regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, for the quarter ended December 31, 2016.
4. In Compliance of Regulation 13(3) of the Listing Regulations, Investor Grievance Report for quarter ended December 31, 2016.
5. In compliance of Regulation 31(1)(b) of the Listing Regulations, the Shareholding Pattern along with statement showing shareholding of persons belonging to the "Promoters and Promoters Group" and details of locked-in-shares and statement showing details of shareholding of public shareholder as on December 31, 2016.

Kindly take it on your records.

Thanking You  
Yours Faithfully

For MIRZA INTERNATIONAL LIMITED

(ANKIT MISRA)  
COMPANY SECRETARY

Encl.: As Above

**STATEMENT ON INVESTOR COMPLAINTS**  
**FOR THE QUARTER ENDED DECEMBER 31, 2016**

| <b>S.No.</b> | <b>Particulars</b>  | <b>No. of Complaints</b> |
|--------------|---|--------------------------|
| 1            | Number of Investor Complaints pending at the beginning of the quarter i.e October 1, 2016           | 0                        |
| 2            | Number of Investor Complaints received during the quarter   | 5                        |
| 3            | Number of Investor Complaints disposed of during the quarter  | 5                        |
| 4            | Number of Investor Complaints remaining unresolved at the end of the quarter i.e. December 31, 2016 | 0                        |

