



Mirza International Limited

A-7, Mohan Coop. Indl. Estate,
Mathura Road, New Delhi - 110044
Ph. +91 11 4095 9500 / 9501
CIN : L19129UP1979PLC004821
Email : marketing@mirzaindia.com
Website : www.mirza.co.in

April 10, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 526642	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 NSE symbol: MIRZAINIT
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Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the certificate received from M/s. Mallika & Co. Company Secretaries, for the year ended March 31, 2024 is enclosed.

For Mirza International Limited

Harshita Nagar
Company Secretary and Compliance Officer

Encl.: As above.

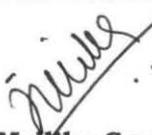
Mallika & Co.
Company Secretaries
(A peer reviewed firm)

**Certificate under Regulation 40(9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year
ended 31st March, 2024.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Mirza International Limited maintained by KFin Technologies Limited, Registrar & Share Transfer Agent pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during the Financial Year ended on 31st March, 2024:

- a) the Company has not received any request for physical transfer of shares during the period from 1st April, 2023 to 31st March, 2024;
- b) the Company has not received any request for issuing duplicate share certificates during the period 1st April, 2023 to 31st March, 2024;
- c) the Company has not received any request for issuing split share certificates or for sub-division, consolidation, renewal and exchange during the period from 1st April, 2023 to 31st March, 2024.

For Mallika & Co.
Company Secretaries
UIN: S2023DE919000


Mallika Goel
Proprietor

FCS: 11658; COP: 23020

Peer Review Certificate Number: 3465/2023

Date: 10th April, 2024

Place: New Delhi

UDIN: F011658F000079154



Contact: 9044297143

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