

MIRZA INTERNATIONAL LIMITED

CIN-L19129UP1979PLC004821



April 10, 2019

✓ **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: Compliance's for the Quarter ended March 31, 2019


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 March 31, 2019.
2. Certificate issued by our Registrar & Share Transfer Agent, M/s Karvy Fintech Private Ltd., as required under Regulation 54 (5) of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended March 31, 2019.
3. Certificate issued by Mrs. Savita Jyoti, Practicing Company Secretary as required under regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, for the quarter ended March 31, 2019.
4. In Compliance of Regulation 13 (3) of the Listing Regulations, Investor Grievance Report for quarter ended March 31, 2019.
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 March 31, 2019.
- ✓ 6. Certificate issued by Mrs. Savita Jyoti, Practicing Company Secretary as required under Regulation 40 (9) of the Listing Regulations for the half-year ended March 31, 2019.
7. Certificate issued by our Registrar & Share Transfer Agent, M/s Karvy Fintech Private Ltd. as required under Regulation 7 (3) of the Listing Regulations for the half-year ended March 31, 2019.

Kindly take it on your records.

Thanking You
Yours Faithfully

For **MIRZA INTERNATIONAL LIMITED**


(ANKIT MISHRA)
COMPANY SECRETARY
& COMPLIANCE OFFICER

Encl.: As Above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st March, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MIRZA INTERNATIONAL LIMITED** maintained by **KARVY FINTECH PVT LTD (KFPL)** pertaining to transfer of equity shares of the company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2019**.

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers, have been issued within thirty days of the date of lodgment for transfer, Transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 05.04.2019
Place: Secunderabad

SAVITA JYOTI ASSOCIATES

Savita Jyoti

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

CS. SAVITA JYOTI
CP No.1796

R: /KFPL/MTL/TRF/40(9)
DATE: 04/04/2019

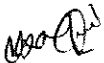
MIRZA INTERNATIONAL LIMITED
14/6
CIVIL LINES
KANPUR
208001

Dear Sir/Madam

Please find enclosed herewith statement of transfers with regard to Clause 40(9) of the LISTING AGREEMENT during the half year ended 30/03/2019. You are requested to file the same immediately with Stock Exchange where your Company's Shares are listed.

Thanking You

Yours faithfully,
For KARVY FINTECH PRIVATE LIMITED


M R V SUBRAHMANYAM
General Manager

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph: +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649

MIRZA INTERNATIONAL LIMITED

TRANSFERS PROCESSED/REJECTED/NOL FROM 01/10/2018 TO 31/03/2019

SNO	MIN.TNO	MAX.TNO	RECEIVED			PROCESSED			PROC DATE	APP DATE	REJECTIONS			NOL		
			CASES	SHARES	CERT (S)	CASES	SHARES	CERT (S)			CASES	SHARES	CERT (S)	CASES	SHARES	CERT (S)
1	317720	317720	1	1000	1	1	1000	1	08/02/2019	08/02/2019						
2	317721	317721	1	2000	1	1	2000	1	15/02/2019	11/03/2019						
3	317722	317722	1	1000	1				22/02/2019		1	1000	1			
4	317723	317723	1	100	1				11/03/2019		1	100	1			
5	317724	317724	1	1000	1	1	1000	1	27/03/2019	20/03/2019						
6	317725	317725	1	1000	1				30/03/2019		1	1000	1			
	TOTAL:		6	6100	6	3	4000	3			3	2100	3	0	0	0

