

MIRZA INTERNATIONAL LIMITED

CIN-L19129UP1979PLC004821



February 12, 2020

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

BSE Ltd.
25th Floor, P.J. Towers,
Dalal Street
Mumbai 400 001

Sirs,

Sub : Re-classification of status of 'promoters' as 'public' under Regulation 31A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to inform you that the Company has received request from Mrs. Huma Mirza (promoter group) vide her e-mail dated 11/02/2020 seeking re-classification of her status from '**promoter and promoter group**' category to '**public**' category subject to necessary approvals from various statutory and regulatory authorities.

Necessary procedure and compliance in this regard will be followed.

The above is pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, applicable statutory provisions, laws, information and record.

Thanking you,

For **MIRZA INTERNATIONAL LTD.**



(ANKIT MISHRA)
COMPANY SECRETARY &
COMPLIANCE OFFICER

M. No. : ACS 30650