

Mirza International Limited

A-7, Mohan Coop. Indl. Estate, Mathura Road,
New Delhi - 110044 (India)
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CIN : L19129UP1979PLC004821
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NEAPS/ BSE ONLINE

15th April, 2021

**The Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
Mumbai - 400 001**

**The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051**

Dear Sir/Madam,

Sub: Filing under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Compliance Certificate in terms of Regulation 40(9) for the half-year ended 31.03.2021

We hereby submit under Regulation 40(10) of the Listing Regulations, the Compliance Certificate in terms of Regulation 40(9) of the Listing Regulations dated 12th April, 2021, issued by Mr. Ankit Misra, Proprietor of Ankit Misra & Co., Company Secretaries, Kanpur (ACS No. 30650, CP No. 23471), confirming timely issuance and dispatch of all the valid certificates received by the Company relating to valid Transfers, Sub-division, Consolidation, Renewal etc. during the Period from 01.10.2020 to 31.03.2021, for the half year ended 31st March, 2021 for your reference and record.

We trust you will find the above certificate in order.

For **MIRZA INTERNATIONAL LIMITED**


**(Priyanka Pahuja)
Company Secretary**

**Name: Priyanka Pahuja
Address: A-7, Mohan Co-operative Industrial Estate, Delhi-110044
Membership No.: 59086**



Registered & HO :
14/6, Civil Lines, Kanpur - 208 001 (Uttar Pradesh)
Ph. +91 512 253 0775 Fax. +91 512 253 0166
Email : mirzaknp@redtapeindia.com
Website : www.mirza.co.in



**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 FOR THE YEAR
ENDED MARCH 31, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MIRZA INTERNATIONAL LIMITED** maintained by **Kfin Technologies Private Limited** (formerly known as *Karvy Fintech Private Limited*) pertaining to transfer of equity shares of the Company for the period from **October 1, 2020 to March 31, 2021** 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 **March 31, 2021** share certificate(s) relating to the transfer received during the period from **October 1, 2020 to March 31, 2021** as entered in the Memorandum of Transfers, have been issued within thirty days of the date of lodgment for transfer, transmission, deletion of name, 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.

For ANKIT MISRA & Co.

Ankit Misra
Digitally signed
by Ankit Misra
Date: 2021.04.12
15:06:04 +05'30'

ANKIT MISRA
Place: Kanpur
Date: 12/04/2021
UDIN: A030650C000063199