

## Mirza International Limited

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

April 25, 2023

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b>Scrip Code: 526642</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051  <b>NSE symbol: MIRZAINT</b>
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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, 2023**

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the certificate received from M/s. R & D Company Secretaries, for the year ended March 31, 2023 is enclosed.

**For Mirza International Limited**

**Harshita Nagar**  
**Company Secretary and Compliance Officer**

Encl.: As above.



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

# R & D

## COMPANY SECRETARIES

### CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MIRZA INTERNATIONAL LIMITED** (CIN: L 19129 UP 1979 PLC 004821), ("the Company") maintained by **KFin Technologies Limited**, RTA of the Company, for the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** 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 such documents and information provided by the Company/ RTA, we hereby certify that during the financial year ended 31<sup>st</sup> March 2023, no request relating to the transfer, split, sub-division, consolidation, renewal, exchange of shares or endorsement of calls/allotment monies were received and also certify that no such request was pending as on 31<sup>st</sup> March 2023.

**For R&D  
Company Secretaries**



**Debabrata Deb Nath  
Partner**

**FCS: 7775; CP: 8612**

**Peer Review Certificate No. 1403/2021**

**Unique Identification No. P2005DE011200**

**UDIN: F007775E000187339**

**Date: 25.04.2023**

**Place: New Delhi**