

MIRZA INTERNATIONAL LIMITED

CIN-L19129UP1979PLC004821



March 29, 2018

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code : '526642'

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051
NSE Symbol : 'MIRZAIN'

Sub : Reclassification of Promoters

Dear Sir,

This is to inform that the Company has received approval of National Stock Exchange of India Ltd. (NSE) and BSE Ltd. for reclassification of mentioned persons from 'Promoter Category/Person acting in Concern' to 'Public Category' under Regulation 31A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

1. Wasia Urooj Khan
2. Maria Khan
3. Sabiha Hussain

Accordingly, the above person(s) shall no longer be part of Promoter group of the Company. Copy of the approval letters are attached herewith.

Please take the above as disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking You
Yours Faithfully

For **MIRZA INTERNATIONAL LIMITED**



(Ankit Mishra)
**Company Secretary &
Compliance officer**

Encl: As above