

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 : 'MIRZAINIT'

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 Connection 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 persons 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

LIST/COMP/MI/1131/2017-18

March 28, 2018

The Company Secretary/ Compliance Officer

Mirza International Ltd.

14/6, Civil Lines, Kanpur,

Uttar Pradesh-208001

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We refer to your application dated February 03, 2018 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders whereas entities mentioned in Annexure 2 shall be the Incoming promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	8,84,53,981	73.52	3,18,52,019	26.48
Post-Reclassification	8,53,47,122	70.94	3,49,58,878	29.06

AK

Reclassification of Promoters – Mirza International Ltd.

Page 1 of 3

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,


Abhijit Pai
Dy. General Manager


Shyam Bhagirath
Associate Manager

Encl. Annexure 1 - Details of Outgoing Promoters
Annexure 2 - Details of Remaining Promoters

~~CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400013~~

~~Central Depository Service Limited
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai 400013~~

Annexure 1 – Details of Outgoing Promoters

ANNEXURE 1			
SR. NO.	NAME OF THE REMAINING PROMOTER	NO. OF SHARES	% HOLDING
1	Maria Khan	9,00,000	0.75%
2	Wasia Urooj khan	9,68,200	0.80%
3	Sabiha Hussain	0	0
Total		18,68,200	1.55%

Annexure 2 – Details of Incoming Promoter

ANNEXURE 2			
SR. NO.	NAME OF THE REMAINING PROMOTER	NO. OF SHARES	% HOLDING
1.	Fauzia Mirza	30,08,450	2.5
2.	Rashid Ahmed Mirza	1,13,13,200	9.4
3.	Tasneef Ahmad Mirza	1,23,68,650	10.28
4.	Irshad Mirza	67,93,541	5.65
5.	Tauseef Ahmad Mirza	1,58,44,000	13.17
6.	Shahid Ahmad Mirza	79,44,600	6.6
7.	Huma Mirza	33,59,800	2.79
8.	Jamil Ara Begum	20,88,591	1.74
9.	Shuja Mirza	41,40,000	3.44
10.	Iram Mirza	9,39,500	0.78
11.	Yasmin Mirza	1,13,00,850	9.39
12.	Faraz Mirza	47,98,940	3.99
13.	Mustafa Mirza	5,00,000	0.42
14.	Farzan Mirza	5,00,000	0.42
15.	Amaan Mirza	4,47,000	0.37
16.	Hiba Mirza	0	0
17.	Sara Mirza	0	0
18.	Yusra Mirza	0	0
Total		8,53,47,122	70.94

