



November 10, 2017

The Corporate Relationship Department
BSE Limited
Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai – 400001
Scrip code: 526642

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra(E), Mumbai-400051
Scrip code: MIRZAINT

**Sub: Intimation under Regulation 31A of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sir(s),

This is to inform you that the Company has received request letters dated November 06, 2017 from Mrs. Maria Khan, Mrs. Wasia Urooj Khan and Mrs. Sabiha Hussain to re-classify them from existing "Promoter & Promoter Group Category" to "Public Category" of the Company pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Mirza International Ltd.


(Ankit Mishra)
Company Secretary