

MIRZA INTERNATIONAL LIMITED

- CIN-L19129UP1979PLC004821



January 5, 2015

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), MUMBAI -400 051

Bombay Stock Exchange Limited
P J Towers,
25th Floor, Dalal Street
MUMBAI-40000

Sub: Extension/Renewal of Appointment of Registrar and Share Transfer Agent

Dear Sirs,

We would like to inform you that as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our Policy on Materiality, the Company has extended the validity of MOU signed with Karvy Computershare Private Limited for acting as Registrars & Transfer Agent for a period of three years w.e.f. 01.01.2016.

The details of Company's RTA are as follows:

Karvy Computershare Private Limited
Karvy Selenium Tower B,
Plot No. 31& 32, Gachibowli,
Financial District, Nanakramguda,
Serilingampally, Hyderabad-500032
Ph :+91-40-67162222 , 33211000
E-mail :support@karvy.com

Kindly take it on your records.

Thanking You,

For **MIRZA INTERNATIONAL LIMITED**

D.C. PANDEY

(COMPANY SECRETARY)