

Mirza International Limited

A-7, Mohan Coop. Indl. Estate, Mathura Road,
New Delhi - 110044 (India)

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NEAPS/BSE ONLINE

30th May, 2022

The Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
Mumbai - 400 001

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

Sub: Annual Secretarial Compliance Report for the year ended 31st March, 2022

Please find enclosed Annual Secretarial Compliance Report of the Company for the year ended 31st March, 2022 issued by M/s. Ankit Misra & Co., Company Secretaries dated 27th May, 2022 pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your reference and record.

We believe you find the same in order.

For **MIRZA INTERNATIONAL LIMITED**



(Priyanka Pahuja)
Company Secretary

Name: Priyanka Pahuja
Address: A-7, Mohan Co-operative Industrial Estate, Mathura Road, Delhi-110044
Membership No.: 59086

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



**Secretarial compliance report of MIRZA INTERNATIONAL LIMITED for the year
ended 31st March, 2022**

I have examined:

- (a) all the documents and records made available to me and explanation provided by Mirza International Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended 31st March, 2022 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

And circulars/ guidelines issued thereunder; and based on the above examination, I hereby report that, during the Review Period:

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- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matter specified below;

| Sr. No. | Compliance requirement | Deviations | Observation/remark of the Practicing Company Secretary |
|----------------|---|---|---|
| 1. | Regulation 17 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; requires that the Board of Directors shall meet at least 4 times a year, with a maximum time gap of 120 days between any two meetings; | Gap between two consecutive Board meetings dated:- 12.02.2021 and 29.06.2021 was 136 days | Company has clarified the reason of delay of 16 days to the Stock Exchange vide letter dated:- 07.08.2021. According to the said letter, the delay was due to traumatic state of mind of Directors, KMP and many employees of the Company caused by the death of their loved ones in the midst of second wave of Covid-19 |

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.

Place: Kanpur
Date: 27/05/2022

UDIN: A030650D000406399



(Handwritten Signature)

Signature:
Ankit Misra
ACS No.: 30650
C P No.: 23471