## Mirza International Limited

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CIN: L19129UP1979PLC004821
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## Confirmation by the Company

The General Manager, Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

Dear Sir/ Ma'am,

Sub: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the proposed Scheme of Arrangement of RTS Fashions Private Limited, Mirza International Limited and Redtape Limited

In connection with the above application, we hereby confirm that:

- a) No material event impacting the valuation has occurred during the intervening period of filing the scheme documents with Stock Exchange and period under consideration for valuation.
- Declaration/ details on any past defaults of listed debt obligations of the entities forming part of the scheme: Not Applicable (there is no listed debt securities)

FOR MIRZA INTERNATIONAL LIMITED

(Priyanka Pahuja)
Company Secretary & Compliance Officer

Date: 3<sup>rd</sup> January, 2022 Place: New Delhi







Website : www.mirza.co.in