

ANNEXURE

To

The Compliance Officer,
Mirza International Limited,
14/6, Civil Lines
Kanpur-208 001

Compliance Certificate

I, being a Director/ Member of the Senior Management of Mirza International Limited (“the Company”) hereby acknowledge, confirm and certify that :

- i. I have received, read and understood the Code of Business Conduct and Ethics for Directors and Senior Management of the Company;
- ii. I am bound by the said Code to the extent applicable to my functions as a member of the Board of Directors / Senior Management of the Company;
- iii. During the financial year _____, I have complied with the provisions of the said Code;
- iv. I am not aware of nor am I a party to any non-compliance with the said Code.

Signature:

Name:

Designation:

Date: