



T : +91 (44) 40432205
E : admin@mercantileventures.co.in
W : www.mercantileventures.co.in

MVL/BSE/SHARES/19-20

Date : 30-May-2019

Corporate Relationship Department
BSE Limited
PJ Towers
Dalal Street
Mumbai -400 001

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of SEBI (LODR) Regulations,2015
Ref: Security Code : 538942

Pursuant to Regulation 39(3) of LODR Regulations, 2015, intimation is hereby given for the loss of share certificate/issue of duplicate share certificate, we enclose the email communication received from our RTA (M/s. Cameo Corporate Services Limited) in this regard on 29-05-2019 and the information received from the shareholders.

| S.no. | Name of shareholder | Folio no. | Certificate no. | Distinctive no. (From) | Distinctive no. (To) | No. of shares |
|-------|---------------------|-----------|-----------------|------------------------|----------------------|---------------|
| 1 | SUBRAMANIAN M | 00066150 | 49686 | 14524820 | 14524919 | 100 |
| 2. | SUNIL KUMAR KOHLI | 00039811 | 24005 | 8725741 | 8725890 | 150 |

We are in the process of issuing duplicate share certificates to the shareholders after compliance of required formalities.

Kindly take this on record.

Thanking you.

Yours faithfully,
For Mercantile Ventures Limited

S. Yoganandhan
Yoganandhan S
Company Secretary



Mercantile Ventures Limited

(CIN-L65191TN1985PLC037309)

Registered Office : 88 Mount Road, Guindy, Chennai - 600 032 India

Zimbra

cs@mercantileventures.co.in

REGULATION 39(3) ISSUE OF DUPLICATE

From : kalpana <kalpana@cameoindia.com>
Subject : REGULATION 39(3) ISSUE OF DUPLICATE
To : Aarthi S <cs@mercantileventures.co.in>, narasimhan@cameoindia.com

Wed, May 29, 2019 05:24 PM

2 attachments

Dear Sir,

Please find below the details of requests received from your shareholders, regarding loss/non receipt of share certificate and requesting for issue of duplicate share certificates


| S.no. | Name of shareholder | Folio no. | Certificate no. | Distinctive no. (From) | Distinctive no. (To) | No. of shares | Letter received on |
|-------|---------------------|-----------|-----------------|------------------------|----------------------|---------------|--------------------|
| 1 | SUBRAMANI AN M | 00066150 | 49686 | 14524820 | 14524919 | 100 | 28-05-19 |
| 2. | SUNIL KUMAR KOHLI | 00039811 | 24005 | 8725741 | 8725890 | 150 | 28-05-19 |


The scanned copy of the above said letters are attached herewith towards proof of receipt of intimation. You may kindly file the said information to stock exchange as per Regulation 39(3) via BSE Listing Centre/Neaps, as the case may be, which is to be filed within 2 days of receipt of information.

Regards,

Cameo Corporate Services Ltd.

Kalpana Sridhar

 MEV FOLIO 66150.pdf
159 KB

 MEV FOLIO 39811.pdf
212 KB

CAMEO

28 MAY 2019

RECEIVED



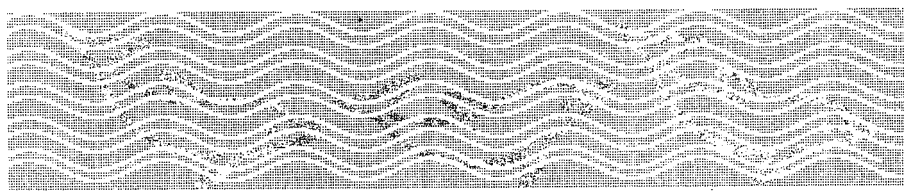
सत्यमेव जयते

INDIA NON JUDICIAL

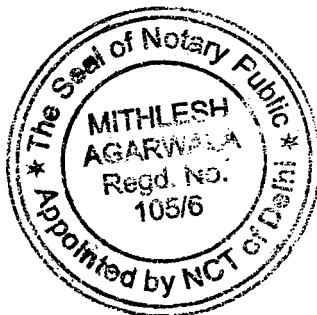
Government of National Capital Territory of Delhi

e-Stamp

Certificate No. : IN-DL73230728345829R
Certificate Issued Date : 13-Apr-2019-12:03 PM
Account Reference : IMPACC (IV) dl721503/DELHI/ DL-DLH
Unique Doc. Reference : SUBIN-DL73230728345829R
Purchased by : SUNIL KOHLI
Description of Document : Article 4 Affidavit
Property Description : Not Applicable
Consideration Price (Rs.) : 0
(Zero only)
First Party : SUNIL KOHLI
Second Party : Not Applicable
Stamp Duty Paid By : SUNIL KOHLI
Stamp Duty Amount (Rs.) : 50
(Fifty only)



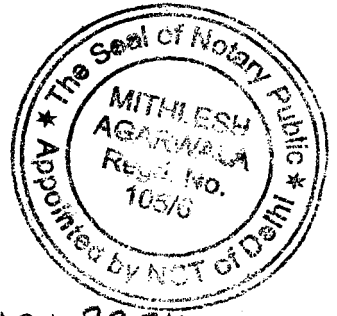
Please write or type below this line



Sunil Kohli

Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.



AFFIDAVIT FOR DUPLICATE SHARE CERTIFICATE

Folio: 39811

I, SUNIL KOHLI s/o Late Sh R.L. Kohli resident of WZ 200 SHIV NAGAR STREET NUMBER - 12, JANAK PURI B-1, SO WEST DELHI, DELHI-110058 do solemnly and sincerely swear and state as under:

1. That 150 Equity shares of Rs.10/- each having Distinctive Nos. 8725741 TO 8725890 are registered in my name in the books of MERCANTILE VENTURES LTD.
2. That Share Certificate Nos 24005 was issued to me by the company for the said shares.
3. That the said share certificate (s) covering the said shares reported to have been despatched by the company after allotment / transfer in my favour have not been received by me and are lost and the same may not be traceable.
4. That I have not transferred the said share(s) or any of them in favour of any person and I have not executed any instrument of transfer for the said shares in favour of any person.
5. That we have filed a request to the company, viz, M/s.MERCANTILE VENTURES LTD to issue a Duplicate share certificate(s) for the said shares.

I/we solemnly verify that the facts stated above are true and that nothing material has been concealed.

PLACE: New Delhi
DATE: 13.4.19

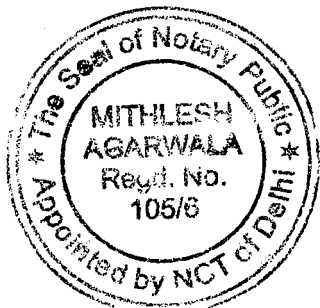
[Signature]
(First Shareholder)

.....
(Second Shareholder)

VERIFICATION

Solemnly affirmed and signed
by the deponent.....
before me at New Delhi on.....13.4.19

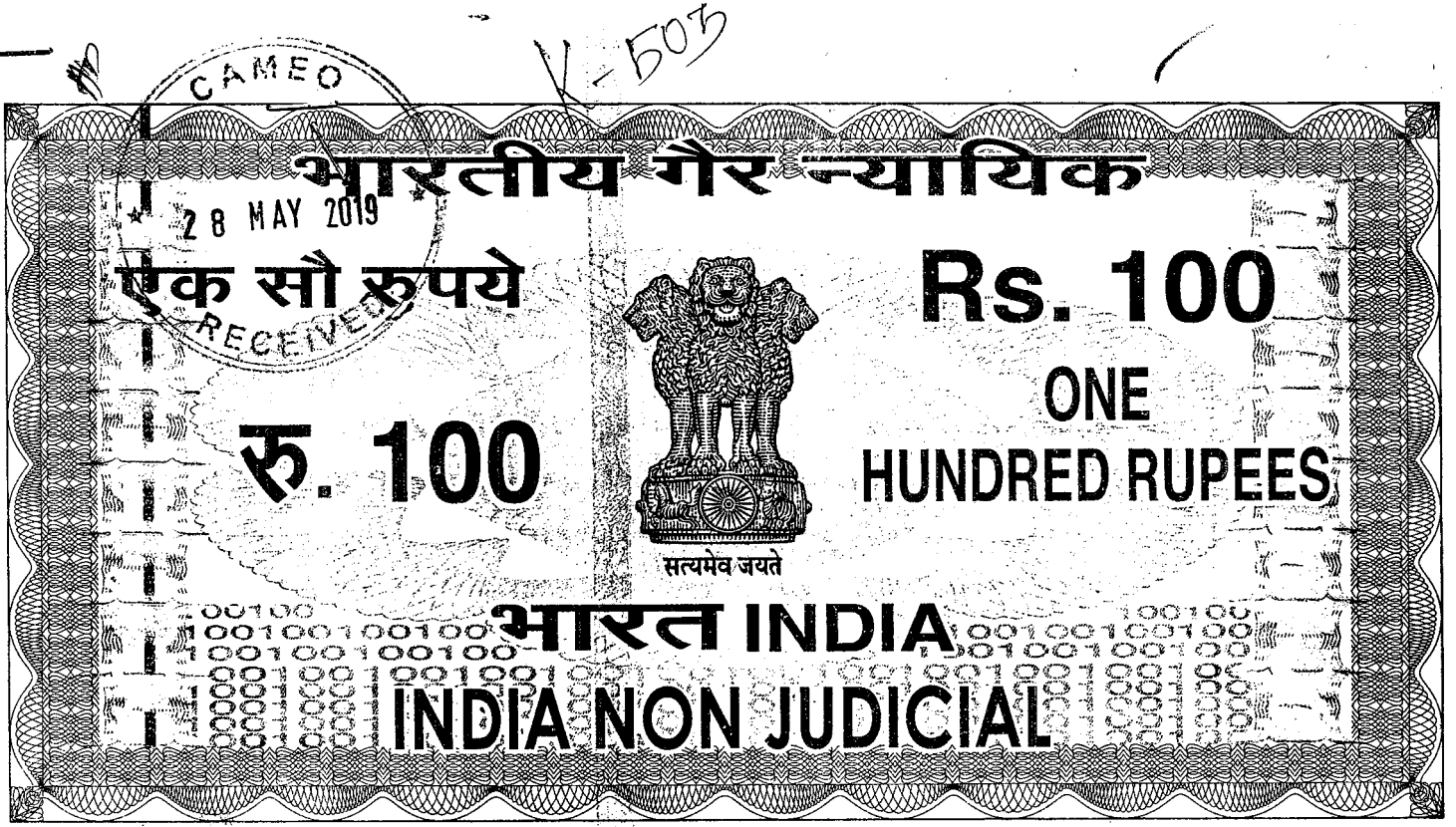
[Signature]
(First Shareholder)



ATTESTED

[Signature]
Notary Public Delhi

13 APR 2019



தமிழ்நாடு தமில்நாடு TAMILNADU



M. SUBRAMANIAN
METHNADIS

BT, 910679

S. SINGARAVELU,
STAMP VENDOR
No. 2, 4th Main Road (Market)
NANGANALLUR, CHENNAI-60
I No. 4285 / @1 / 95

INDEMNITY BOND FOR ISSUE OF DUPLICATE SHARE CERTIFICATE

To

Mercantile Ventures Limited,
Guindy, Chennai.

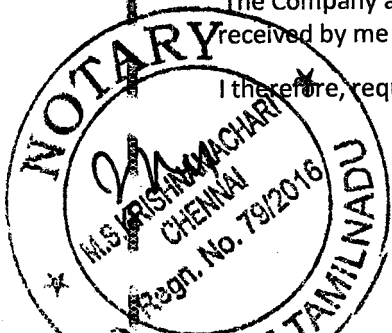
I Subramanian S/o P.S.Muthuswamy aged 68 years and residing at G3/9 Guru Balaji Apartment 41st Street, Nanganallur, Chennai 600061 holding 100 (One hundred only) Equity Shares of the face Value of Rs.10/- (Rupees ten only) each in the M/s. Mercantile Ventures Limited Guindy Chennai as per detail below.

| Share Certificate No. | No. of Equity Shares | Folio No. | Distinctive Nos. | |
|-----------------------|----------------------|-----------|------------------|----|
| | | | From | To |
| 49686 | 100 | 66150 | 14524820 - | |
| 14524919 | | | | |

The share certificate(s) in respect of the said shares reported to have been despatched by

The Company after allotment in Equity Shares or transferred in my favour has not been received by me and is not forthcoming.

I therefore, request you to issue a duplicate of the said share certificate(s).



M.S. Krishnamachari
7.5.2019
M.S. KRISHNAMACHARI
ADVOCATE & NOTARY
Flat No.1, Old No.36, New No.32
North Road, West C.I.T. Nagar,

S. Manigay

ATTESTED