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MVL/BSE/SHARES/19-20

Date: 20-June-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 19-06-2019 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	Indumathy S	00068031	51323	14967734	14967933	200
2	Ramaprasad B H	00048605	32542	9945343	9945442	100

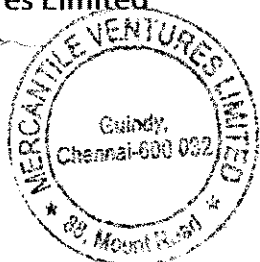
We are in the process of issuing duplicate share certificates to the shareholders after compliance of required formalities.

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

<https://mail.mercantileventures.co.in/h/printmessage?id=10271&tz=Asia/Kolka...>

Zimbra

cs@mercantileventures.co.in

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**REGULATION 39(3) ISSUE OF DUPLICATE**

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

Wed, Jun 19, 2019 02:48 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	INDUMATHY S	00068031	51323	14967734	14967933	200	18-06-19
2	RAMAPRASA D B H	00048605	32542	9945343	9945442	100	18-06-19

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

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 **FOLIO 68031.pdf**  
161 KB

 **FOLIO 48605.pdf**  
398 KB

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Bengaluru-560091, hold inter alia 100 Equity Shares of the face value of Rs. 10 /- each in the **Mercantile Ventures Ltd.**, as per details below :

Share Certificate No.(s)	No. of Equity Shares	Distinctive Nos.
32542	100	9945343 – 9945442

The Share Certificate in respect of the said shares has been lost and it is not in my possession / forthcoming. The said Share Certificate was not accompanied by any blank transfer deed(s) signed by me and that I have not has any person by my order in any manner disposed of, parted with or, nor pledged the said certificate or assigned my interest therein or any part thereof to any person. I am the sole and absolute owner of the shares covered by the said share certificate and shall cause the same to be surrendered to the company, if and when the same is found.

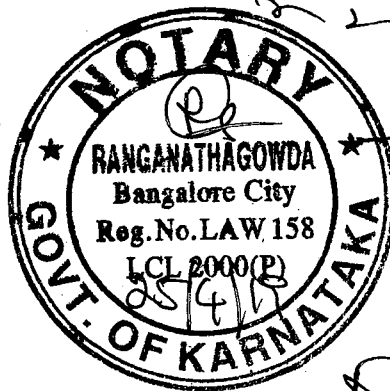
I, therefore request to issue a duplicate of the said Share Certificate.

In consideration of the Company so doing, I do hereby indemnify the Company and bind myself, my heirs, executors and administrators to pay all claims, charges, costs, damages, demands, expenses and losses, which the said Company, may sustain, incur or be liable for in consequence of having issued duplicate certificate at my/our above said request

The company may realise the said claims, charges, costs, damages, demands, expenses and losses from me/us personally or my/our heirs, executors or administrators or my/our properties as the case may be.

IN WITNESS WHEREOF I have signed this 25 day of APRIL two Thousand Nineteen.

Place: Bangalore  
 Witness No. 1 Nalini  
 Name in Block Letters: (Nalini)  
NALINI  
 Full Address: Plot No 214,  
Sae loce vine S.H  
Kovot  
 Signature: Blue



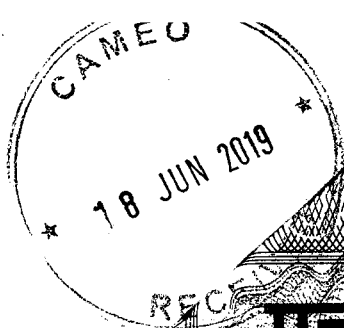
Ranganath Gowda  
 Signature

Witness No.2 T.S. Murthy 25 APR 2019

Name in Block Letters: S. KRISHNA MURTHY  
 Full Address: 64/1/4/20A/12  
BASAVANAGUDA  
Bengaluru - 56  
 Signature: [Signature]

Signed and Executed before me  
 Bangalore on 25th day of Apr 2019  
Ranganatha Gowda  
 RANGANATHA GOWDA  
 ADVOCATE & NOTARY  
 F-98, Sri Krishna Building,  
 AVENUE ROAD,  
 BANGALORE - 560 002.  
 Enrollment No. KAR/78/1980

Sl. No. 98 Page 10  
 Voll. 1 Date 25/4/19



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தமிழ்நாடு TAMILNADU

சேகரி

26.3.19

S. Indumathy

Indumathy

AY 494154

unnijaseha

M. இராஜசேகரன்

முத்திரைத்தாள் விற்பனை  
உரிமம் எண்: 7294/கி1/19  
552, காந்தி ரோடு, காஞ்சி

FoL10: 68031

### AFFIDAVIT FOR DUPLICATE SHARE CERTIFICATE

I/We, S. INDUMATHY jointly with ..... do solemnly and sincerely swear and state as under.

1. That 2000 Equity Share of Rs. 10/- each Distinctive Nos. 14967734-14967933 are registered in my/our name(s) in the books of MERCANTILE VENTURES LIMITED
2. That Share certificate No. 51323 was/were 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 dispatched by the company after allotment/transfer in my/our favour has/have not been received by me / us and is/ are lost and the same may not be traceable.

S. Indumathy

P. RAJAMANTIKKAM, B.A.,  
ADVOCATE/NOTARY PUBLIC,  
OFF: 3-B, MADAM STREET,  
CHIPPURAM-631 601.