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MVL/BSE/SHARES/19-20

Date: 27-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 27-06-2019 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	Ramhulashi Herriage Pvt Ltd	00026307	12059	5515588	5516587	1000

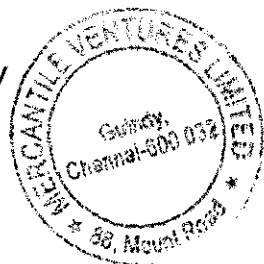
We are in the process of issuing duplicate share certificates to the shareholders after compliance of required formalities.

Kindly take this on record.

Thanking you.

Yours faithfully,
For Mercantile Ventures Limited


Yoganandhan S
Company Secretary



Mercantile Ventures Limited
(CIN-L65191TN1985PLC037309)
Registered Office : 88 Mount Road, Guindy, Chennai - 600 032 India

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Zimbra

cs@mercantileventures.co.in

REGULATION 39(3) ISSUE OF DUPLICATE

From : kalpana <kalpana@cameoindia.com>
Subject : REGULATION 39(3) ISSUE OF DUPLICATE

Wed, Jun 26, 2019 03:48 PM

1 attachment

To : Aarthi S <cs@mercantileventures.co.in>, narasimhan@cameoindia.com, Priya Mam <PRIYA@cameoindia.com>

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	RAMHULASH I HERTIAGE PVT LTD	00026307	12059	5515588	5516587	1000	25-06-19

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.

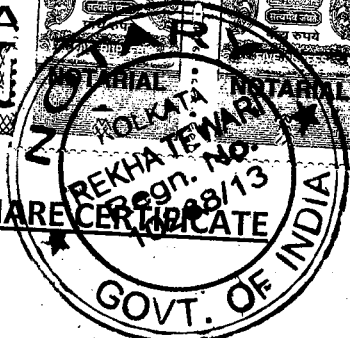
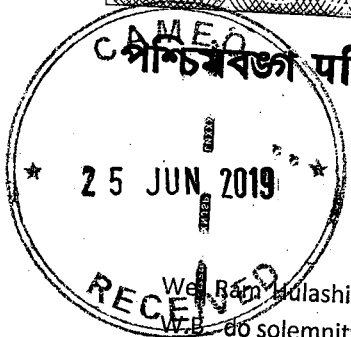
Regards,

Cameo Corporate Services Ltd.

Kalpana Sridhar

 **FOLIO 26307.pdf**
209 KB

K-516



WEST BENGAL AFFIDAVIT FOR DUPLICATE SHARE CERTIFICATE

Z 080910

Folio No. 26307

Re: Mercantile Ventures Ltd. (formaly MCC Finance Ltd.)

Folio: 26307

We, Ram Hulashi Heritage Pvt. Ltd. having Registered Office at "PRN House", 177, M.G. Road, Kolkata-700007, do solemnly and sincerely swear and state as under:

1. That 1000 Equity shares of Rs. 10/- each having distinctive nos. 5515588-5516587 Are registered in our name in the books of Mercantile Ventures Ltd. (formaly MCC Finance Ltd.)
2. That share certificate(s) No. 12059 was/were issued to us by the Company for the said shares.
3. That the said share certificate(s) covering the said share reported to have been dispatched by the company after allotment/transfer in our favour have not been received by us and are lost and the same may not be traceable.
4. That we have not transferred the said shares(s) or any of them in favour of any other person and we have not executed any instrument of transfer for the said share(s) in favour of any person.
5. That we have filed a request to the company, viz Mercantile Ventures Ltd. And the successors of MCC Finance Ltd. to issue a duplicate certificate(s) for the said shares

Place : Kolkata
Date : 20.06.2019

witness
TAPAN KUMAR BARI (Service)
11 X.M. MUKHERJEE ROAD
KOLKATA - 700 001



RAM HULASHI HERITAGE PVT. LTD.
Resant Kruna Nohel
Director / Authorized Signatory

Place: Kolkata
Date : 20.06.2019

REKHA TEWARI
NOTARY
Regn. No.-10283/13
C.M.M.'s Court
Kolkata - 700 001

RAM HULASHI HERITAGE PVT. LTD.
DEPONENT(S)
Resant Kruna Nohel
Director / Authorized Signatory

Identified by me
Sampa Paul
Advocate
Sampa Paul
C.M.M. Court, Kolkata

ATTESTED SIGNATURE ONLY
BEFORE ME ON IDENTIFICATION

20 JUN 2019

REKHA TEWARI
NOTARY