Mercantile

MVL/BSE/SHARES/19-20

Date: 10-Sep-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 10-09-2019 and the information received from the shareholders.
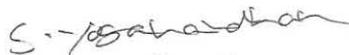
S.no.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares
1	Bhaskar P & P Shantha	00060578	44175	12940441	12940840	400
2	Shantha P & Bhaskar P	00060579	44176	12940841	12941240	400

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

Zimbra   **yoga@mercantileventures.co.in**

REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGES

From : kalpana <kalpana@cameoindia.com>   Tue, Sep 10, 2019 10:27 AM

Subject : REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO   📎1 attachment
STOCK EXCHANGES

To : yoga@mercantileventures.co.in

Cc : narasimhan@cameoindia.com, priya@cameoindia.com

Dear Sir,

Please find 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	BHASKAR P & P SHANTHA	00060578	44175	12940441	12940840	400	
2	SHANTHA P & BHASKAR P	00060579	44176	12940841	12941240	400	09/09/19

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.

Thanks & regards,
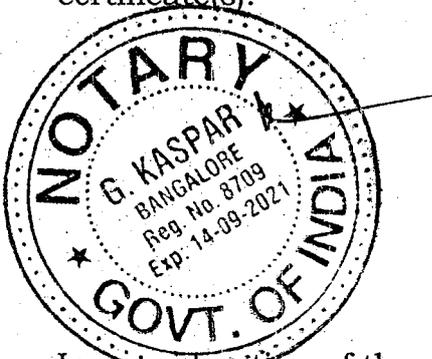Kalpana Sridhar
Cameo Corporate Services Ltd.

FOLIO 60578_60579.pdf
228 KB

INDIA NON JUDICIAL

Government of Karnataka

e-Stamp

K-521
K-522

Certificate No.	:	IN-KA81077479158122R
Certificate Issued Date	:	27-Aug-2019 10:44 AM
Account Reference	:	NONACC (FI)/ kacrsfl08/ INDIRA NAGAR1/ KA-BA
Unique Doc. Reference	:	SUBIN-KAKACRSFL0885914698588659R
Purchased by	:	P BHASKAR AND P SHANTHA
Description of Document	:	Article 29 Indemnity Bond
Description	:	INDEMNITY BOND
Consideration Price (Rs.)	:	0
		(Zero)
First Party	:	P BHASKAR AND P SHANTHA
Second Party	:	NA
Stamp Duty Paid By	:	P BHASKAR AND P SHANTHA
Stamp Duty Amount(Rs.)	:	100
		(One Hundred only)

.... Please write or type below this line ....

INDEMNITY BOND FOR ISSUE OF DUPLICATE SHARE CERTIFICATE

To,

CAMEO CORPORATE SERVICES LIMITED,
Subramanian Building,
1, Club House Road,
Chennai – 600002.

NOTARY
G. KASPAR
BANGALORE
Reg. No. 8709
Exp: 14-09-2021
GOVT. OF INDIA

I/We, **P.BHASKAR** S/o. **V.L.P.NAIDU**, aged about **80** years, and residing at **No.773, 10ᵗʰ Cross, 10ᵗʰ Main, Indiranagar 2ⁿᵈ Stage, Bangalore – 560038.** And **P.SHANTHA** W/o. **P.BHASKAR** residing at **No.773, 10ᵗʰ Cross, 10ᵗʰ Main, Indiranagar 2ⁿᵈ Stage, Bangalore – 560038.** jointly holding inter alia **800 (400+400)** Equity Shares of the face value of Rs. _____ /- each in the M/s. **"Mercantile Ventures Limited"** as per details below:
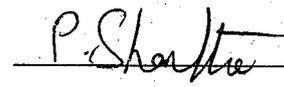
Share Certificate No.	No. of Equity Shares	Folio No.	Distinctive Nos. From To
44175	400	00060578	12940441-12940840
44176	400	00060579	12940841-12941240

The share certificate(s) in respect of the said shares reported to have been despatched by the company after allotment in _____ or transferred in my/our favour has/have not been received by me/us and is/are not forthcoming.

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

(signature)

(First Shareholder)

(signature)

(Second Shareholder)

In consideration of the company so doing, I/we do hereby agree to indemnify and keep indemnified the company and bind myself/our- selves, my/our 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 Share Certificate(s).

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.

(signature)   _(signature)_