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Date: 25-Jan-2019

E : admin@mercantileventures.co.in W : www.mercantileventures.co.in

MVL/BSE/SHARES/18-19 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 23-01-2019 and the information received from the shareholders.

S.	Name of	Folio	Cert	Distinctive	Distinctive	No. of	Letter
no.	shareholder	no.		no.	no. (To)	shares	received on
110.	,		no.	(From)			
1	Venkataraman R	51912	35714	10314712	10314811	100	23-01-19
		53277	36989	11052285	11052434	150	
		52317	36095	10365105	10365204	100	
		51018	34864	10224418	10224467	50	
Ц,,,,,							

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,

E.N.Rangaswami Whole Time Director

DIN: 06463753



From: "kalpana" <kalpana@cameoindia.com>

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

Sent: Thursday, January 24, 2019 3:51:34 PM

Subject: REGULATION 39(3) ISSUE OF DUPLICATE

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	Distinctive	Distinctive	No. of shares	Letter
			no.	no. (From)	no. (To)		received on
1	VENKATARAMAN R	51912 53277 52317 51018	35714 36989 36095 34864	10314712 11052285 10365105 10224418	10314811 11052434 10365204 10224467	100 150 100 50	23-01-19

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

From

R Venkataraman No 10 Lalitha Gardens Sannadhi Street Thiruvanmiyur Chennai - 600041

То

The Secretary Cameo Corporate Services Limited (Unit: Mercantile Ventures Limited) Subramanian Building 1, Club House Road Chennai - 600002

17 January 2019

Dear Sirs

Ref: Issue of shares of Mercantile Ventures Ltd - Shares under Folio 51912, 52317, 51018 issued by MCC Finance Ltd.

I refer to my earlier letter dated 15 Dec 2018 on subject (enclosed herewith) as well as the telephonic discussions had on topic subsequently. You have confirmed that you have received my letter dated 15th Dec. However, I regret that I have not received any reply so far in this matter.

Please note that I have NOT received the share certificates of M/s Mercantile Ventures Limited in lieu of the share certificates of M/s MCC Finance Limited yet. I confirm that I don't possess the new share certificates with me still. Unfortunately, I don't even have a written acknowledgement from you so far stating that the new certificates have been sent over.

In case you have sent the new certificates, then it may be quite possible that they are lost in transit, because I have not received them. If so, please arrange to issue duplicate certificates. If there are any forms required to be filled up for issue of duplicate certificates, please send them over and I will do the needful in this regard.

Request your urgent action as the date for dematerialization is fast approaching. Please note that I am 74 years of age - it may not be feasible to meet with you in person at your office to collect the forms, if any, for issuing the duplicate certificates. I request you send them over by post.

Hope you understand my situation and kindly oblige / revert immediately.

Sincerely

Date: 17 January 2019

Place: Chennai - 41