

T:+91(44)40432205

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 Date: 04-Feb-2019

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 01-02-2019 and the information received from the shareholders.

| S.no. | Name of   | Folio | Certifi | Distinctive | Distinctive | No. of | Letter      |
|-------|---|-------|---------|-------------|-------------|--------|-------------|
|       | shareholder                                       | no.   | cate    | no. (From)  | no. (To)    | shares | received on |
|       |   |       | no.     | ,           |             |        |             |
| 1     | NOMAN H<br>MILLWALA & MRS<br>ELMAS N<br>MILLAWALA | 9501  | 3198    | 2903364     | 2904163     | 800    | 01-02-19    |
| 2     | ELMAS N<br>MILLWALA & MR<br>NOMAN H<br>MILLWALA   | 9502  | 3199    | 2904164     | 2904963     | 800    | 01-02-19    |
| 3     | NOMAN H<br>MILLWALA & MRS<br>ELMAS N<br>MILLAWALA | 58166 | 41778   | 11991372    | 11992271    | 900    | 01-02-19    |

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

E. N. Rangaswami Whole Time Director

DIN: 06463753

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

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

**Sent:** Friday, February 1, 2019 5:52:23 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                  | Folio no. | Certificate | Distinctive | Distinctive | No. of | Letter      |
|-------|--------------------------|-----------|-------------|-------------|-------------|--------|-------------|
|       | shareholder              |           | no.         | no. (From)  | no. (To)    | shares | received on |
| 1     | NOMAN H<br>MILLWALA &    | 9501      | 3198        | 2903364     | 2904163     | 800    | 01-02-19    |
|       | MRS ELMAS N              |           |             |             |             |        |             |
|       | MILLAWALA                |           |             |             |             |        |             |
| 2     |                          |           |             |             |             |        |             |
|       | ELMAS N<br>MILLWALA &    | 9502      | 3199        | 2904164     | 2904963     | 800    | 01-02-19    |
| 3     | MR NOMAN H               | 9302      | 3199        | 2904104     | 2904903     | 000    | 01-02-19    |
|       | MILLWALA                 |           |             |             |             |        |             |
|       | NOMAN H                  |           |             |             |             |        |             |
|       | MILLWALA &               | 58166     | 41778       | 11991372    | 11992271    | 900    | 01.02.10    |
|       | MRS ELMAS N<br>MILLAWALA |           |             |             |             |        | 01-02-19    |
|       | WIILLAWALA               |           |             |             |             |        |             |
|       |                          |           |             |             |             |        |             |
|       |                          |           |             |             |             |        |             |

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

Dans ay, UI, aulo From !- Nombel H. MULLWALA FLMPS N. MILEWALA OLD no. 147 mon m. 6 Harpagans Avonue, nous road Raga ana malai purans Chancil box off. Carlob Home Road

Carlob Home Road the magge \* 01 FEB 2019 \* Chemi 600 002. RECEIVED Sub: Affidant for duplode share Pof: Folio no.(3) 00000950/00009502/ 00058166. Is por your sarlier commissalin Ref ro. CARA MEY/L-1373/LM/2018 dalor 1512.2018 I honouith enclosed the original approlant for claims duplocate share conficate of M/S MERCHATTLE VENTURES LIMITED! Kindly Smell
the carlificate le absonce address, Thursday You, your's smoonly Lucle ( nom sol H. mich ward)