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MVL/BSE/SHARES/18-19

Date : 06-Feb-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 04-02-2019 and the information received from the shareholders.

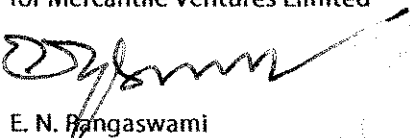
S.no.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1	BADRUDIN KASAMALI & SHELINA B KASAMAL	00016649	6492	4209191	4209790	600	04-02-19

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



Mercantile Ventures Limited

(CIN-L65191TN1985PLC037309)

Registered Office : 88 Mount Road, Guindy, Chennai - 600 032 India

FOR UNION BANK OF INDIA
M. S. MARO BRANCH

UNION BANK OF INDIA
MUMBAI SAMACHAR MARO BRANCH,
PLANNING & DEVELOPMENT DEPARTMENT
6600, MUMBAI SAMACHAR MARO,
FORT MUMBAI-400 023.

भारत 82308
147306

Special
Admission
JUN 13 2018

RS:-100/-

AUTHORISED SIGNATORY

11:50

INDEMNITY TO BE EXECUTED ON RS. 100/- NON-JUDICIAL STAMP PAPER

INDEMNITY BOND FOR ISSUE OF DUPLICATE SHARE
CERTIFICATES CUM TRANSMISSION OF SHARES

STAMP DUTY MAHARASHTRA

To,

Name and address of the company

This INDEMNITY BOND executed at.....on this.....

By

[Signature]

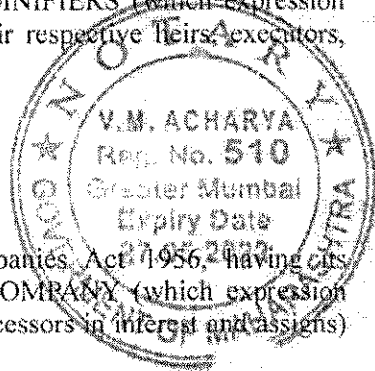
to Badrudin Kalamali

I, Mr./Mrs. Shelina B. Kasamali of Baroda, Mumbai aged 40 years the parties mentioned in to above and their respective Power Agent are resident of Mumbai, Flat No 93 hereinafter collectively referred to as the INDEMNIFIERS (which expression shall wherever the context so requires or admits mean and include their respective heirs, administrators, legal representatives and assigns) of the ONE PART;

IN FAVOUR OF

mercantile ventures Ltd

a company incorporate under the Companies Act 1956, having its Registered office at Chennai-600011 hereinafter referred to as the COMPANY (which expression shall wherever the context so requires or admits mean and include its successors in interest and assigns) of the OTHER PART.



WHEREAS Shelina B. Kasamali is having 600 shares of the COMPANY bearing Folio No. 00016649 certificate Nos. 6492 Distinctive Nos. 01209191-9190 respectively (hereinafter referred to as the SAID SHARES) and he/she died intestate on 18-07-13 leaving behind the INDEMNIFIERS as her legal heirs and the indemnifiers relationship with the said Daughter is as follows:

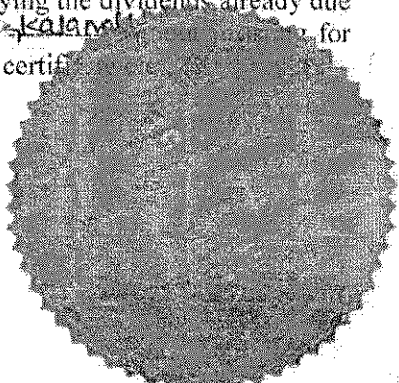
[Signature]

Sl. No. Legal heirs of Shelina B. Kasamali Relationship Daughter

WHEREAS out of the said 600 shares the share certificates for 6492 shares bearing Folio No. 00016649 Certificate Nos. 6492 Distinctive Nos. 01209191-9190 respectively are lost and not traceable and the INDEMNIFIERS being the legal heirs of Shelina B. Kasamali are Entitled to inherit the same and they have requested the COMPANY to issue duplicate share certificates in lieu of the lost share certificates.

WHEREAS THE INDEMNIFIERS being the legal heirs of the deceased Badrudin Kasamali are entitled for the SAID SHARES and they propose to transmit the same in the name of one of the legal heirs of Shelina Kasamali and the INDEMNIFIERS approached the COMPANY for transmission of the SAID SHARES in the manner stated above and for paying the dividends already due if any by the company in respect of the SAID SHARES, to Shelina Kasamali for succession Certificate, Letters of Administration, Probate, Legal Heirs hip certifi

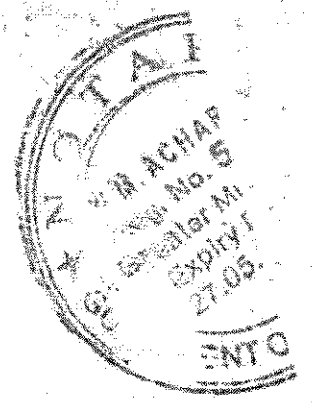
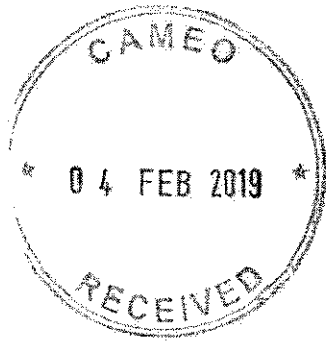
[Signature]



Rawi

Rawi

K-455



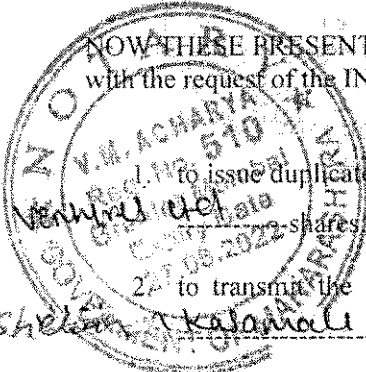
AND WHEREAS the COMPANY agreed to

Shyama Mercantile Ventures

- a. issue duplicate share certificates in lieu of the lost share certificates of _____ shares; and
- b. transmit the SAID SHARES in the name of Shelma Karamali and to pay All - the dividends already due if any by the COMPANY in respect of the SAID SHARES without insisting for Succession Certificate, Letters of Administration, Probate, Legal Heirs hip certificate etc.,

upon execution of this Indemnity Bond.

NOW THESE PRESENTS WITNESS that in consideration of the COMPANY having agreed to comply with the request of the INDEMNIFIERS, Viz.,



- 1. to issue duplicate share certificates in lieu of the aforementioned lost share certificates of Mercantile shares
- 2. to transmit the SAID SHARES (i.e. _____ shares) in the name of one of the legal heirs of Shelma Karamali, Viz., _____ and

3. to pay All the dividends already due if any in respect of the SAID SHARES by the COMPANY without insisting for Succession Certificate, Letters of Administration, Probate, Legal Heirs hip certificate etc.,

4. the said INDEMNIFIERS hereby agree at all times to indemnify and keep harmless the COMPANY and its successors, assigns, estate, effects, Directors, Manager, Company Secretary, costs, damages, demands, expenses and losses of whatsoever nature may sustain, incur or be liable by the COMPANY by the reason of agreeing to comply with the aforesaid requests of the INDEMNIFIERS, viz.,

- i. to issue duplicate share certificates in lieu of the aforementioned lost share certificates of Mercantile shares
- ii. to transmit the SAID SHARES (i.e. _____ shares) in the name of one of the legal heirs of Shelma Karamali, viz., _____ and
- iii. to pay All the dividends already due if any in respect of the SAID SHARES by the COMPANY without insisting for Succession Certificate, Letters of Administration, Probate, etc.

Shyama

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REGULATION 39(3) ISSUE OF DUPLICATE

From: kalpana

To: Aarthi S narasimhan

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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

S.no.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1	BADRUDIN KASAMALI & SHELINA B KASAMALI	00016649	6492	4209191	4209790	600	04-02-19

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 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