

MVL/BSE/SHARES/18-19

Date : 05-Mar-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 04-03-2019 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	DAKSHAYANI CHANDILYA S	00012634 00054727 00054728	4908 38398 38399	3722315 11270618 11270818	3722514 11270817 11271017	200 200 200	04-03--19
2	THENMOZHIT	00052344	36121	10369211	10369260	50	04-03--19
3	THIRUNAVUKKARASU A	00052345	36122	10369261	10369310	50	04-03--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

S. Yoganandhan
Yoganandhan S
Company Secretary



Mercantile Ventures Limited

(CIN-L65191TN1985PLC037309)

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

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

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

Sent: Monday, March 4, 2019 7:03:41 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 no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1	DAKSHAYANI CHANDILYA S	00012634	4908	3722315	3722514	200	04-03--19
2		00054727	38398	11270618	11270817	200	
3		00054728	38399	11270818	11271017	200	
3	THENMOZHI T	00052344	36121	10369211	10369260	50	04-03--19
	THIRUNAVUKKARASU A	00052345	36122	10369261	10369310	50	04-03--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

DS Mrinalini

Mobile: 98400 21271



85/A7 Boopathi Apartments
East Mada Street
Thiruvannmiyur
Chennai – 600 041

19 Feb 2019

Mercantile Ventures Limited
No.88, Mount Road
Guindy, Chennai- 600032

Dear Sir/Madam

Sub: Transmission cum issue of duplicate share certificates of Mercantile Ventures Limited – registered in the name of S.Dakshayani Chandilya in the folio nos. 12634, 54727 and 54728

In connection with the above, I wish to inform you that Ms S Dakshayani Chandilya died intestate on 19 Jan 2014 and was holding 600 shares of Mercantile Ventures Ltd. under folio nos. **12634, 54727 and 54728**

I request you to transmit the above shares in my name and issue duplicate certificates incorporating my current address given at top right of this letter.

In support of my request, I enclose the following documents.

- 1) Transmission request form
- 2) Death certificate of S Dakshayani Chandilya (notorised)
- 3) Legal heir certificate of S Dakshayani Chandilya (notorised)
- 4) PAN card/AADHAR copies of DS Mrinalini (Legal heir 1 of 2)
- 5) PAN card/AADHAR copies of J Sriram (Legal heir 2 of 2)
- 6) No Objection letter from J Sriram
- 7) Affidavit (notorised)
- 8) Indemnity bond (notorised)

For your easy reference, I have mentioned the above document number in each enclosure.

Please effect the transmission and issue duplicate certificate with address change.

Yours sincerely


(DS Mrinalini)

From

T. THENMOZHI

9-4/25 APPAR ILAM

RAMANUSAR STREET

SRI RAM NAGAR, KOTTAIY

SIVAGANGA DISTRICT.



To

CAMEO CORPORATE SERVICES LTD

UNIT: MERCANTILE VENTURES LTD

SUBRAMANIAN BUILDING,

NO: 1, CLUB HOUSE ROAD, CHENNAI-600002.

DEAR SIR,

REF: NON RECEIPT OF SHARE CERTIFICATE OF
MERCANTILE VENTURES LTD, & CHANGE OF
ADDRESS.

REF: FOLIO NO: 00052344 / 50 RS SHARES
- YOUR LETTER NO: CAM/MEV/L-1316/LM 201
DATED 30.10.2018.

I AM ENCLOSING HERewith THE FOLLOWING DOCUMENTS/
PAPERS AS PER YOUR ABOVE LETTER.

- ① INDEMNITY BOND ON A NON-JUDICIAL STAMP PAPER OF RS 100/
SIGNED BY THE SHARE HOLDER ON ALL THE PAGES.
- ② AFFIDAVIT ON A NON-JUDICIAL STAMP PAPER OF RS 50/, SIGNED
BY THE SHARE HOLDER AND ONLY ATTESTED BY NOTARY PUBLIC.
- ③ SELF ATTESTED COPY OF PAN CARD & AASHA CARD OF THE
SHARE HOLDER.
- ④ BANKER'S ATTESTATION ON THE SIGNATURE OF THE SHARE HOLDER
ALONG WITH THE ORIGINAL CANCELLED CHEQUE LEAF.

I REQUEST YOUR GOODSELVES TO SEND ME THE NEW SHARE
CERTIFICATE TO MY PRESENT/NEW ADDRESS (WHICH IS MENTIONED
IN "FROM ADDRESS" COLUMN) AT THE EARLIEST.

THANKING YOU,

YOURS FAITHFULLY,

T. Thenmozhi

(T. THENMOZHI)

KOTTAIYUR }
04.02.2019 }

FROM

A. THIRUNAVUKKARASU
9-4/25 APPARILLAM
RAMANUJAR STREET
SPIRAM NAGAR, KOTTAYUR - 639106
SIVAGANGA DISTRICT.



TO

CAMEO CORPORATE SERVICES LTD
UNIT: MERCANTILE VENTURES LTD
SUBRAMANIAN BUILDING
NO. 1, CLUB HOUSE ROAD, CHENNAI 600002.

DEAR SIR,

REF: NON RECEIPT OF SHARE CERTIFICATE OF
MERCANTILE VENTURES LTD, & CHANGE OF ADDRESS

REF: FOLIO NO. 00052345/50 RV. SHARES.
YOUR LETTER NO. CAM/MEV/L1317/LM/2018.
DATED 30.10.2018.

I AM ENCLOSING HERewith THE FOLLOWING DOCUMENTS/
PAPERS AS PER YOUR ABOVE LETTER.

- ① INDEMNITY BOND ON A NON-JUDICIAL STAMP PAPER OF RS 100/-,
SIGNED BY THE SHAREHOLDER ON ALL THE PAGES.
- ② AFFIDAVIT ON A NON-JUDICIAL STAMP PAPER OF RS 50/-, SIGNED BY
THE SHAREHOLDER & ONLY ATTESTED BY THE NOTARY PUBLIC.
- ③ SELF ATTESTED COPY OF PAN CARD & AADHAAR CARD OF THE
SHAREHOLDER.
- ④ BANKERS ATTESTATION ON THE SIGNATURE OF THE SHAREHOLDER
ALONG WITH THE ORIGINAL CANCELLED CHECK LEAF.

I REQUEST YOUR GOODOFFICES TO SEND ME THE NEW SHARE
CERTIFICATE TO MY PRESENT/NEW ADDRESS (WHICH IS GIVEN
"FROM ADDRESS" COLUMN) AT THE EARLIEST.

THANKING YOU

KOTTAYUR
04.02.2019

Yours faithfully,
Ban Kallath
Evel

Yours faithfully,

Amritha

(A. THIRUNAVUKKARASU)