

MVL/BSE/SHARES/18-19

Date : 19-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 18-03-2019 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.	RUGMA S KAMATH	51069	34911	10230393	10230492	100	16-03-19
2.	CENTRAL N S S KARAYOGAM	56521	40147	11614740	116114749	10	16-03-19

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 18, 2019 4:11:19 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.	RUGMA S KAMATH	51069	34911	10230393	10230492	100	16-03-19
2.	CENTRAL N S S KARAYOGAM	56521	40147	11614740	116114749	10	16-03-19

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



M/s. Cameo Corporate Services Limited,
Investor Services Cell,
Unit: M/s. Mercantile Ventures Limited,
Subramaniam Building, V Floor,
No.1, Club House Road,
Chennai – 600002

by RPAD/SPEEDPOST

Dear Sir/Madam,

Sub.: Issue of Duplicate Share Certificate – M/s. Mercantile Ventures Limited
Regd. Folio No. 00051069 – Certificate No. 34911

Ref.: Your Email dated February 28, 2019

As desired in your email dated 28th February 2019, please find enclosed the following:

1. Indemnity on a non-judicial stamp paper of Rs.100/- duly attested by Notary Public
2. Affidavit on a non-judicial stamp paper of Rs.50/- duly attested by Notary Public with Notarial stamp
3. Banker attestation on the signature of the shareholder on the prescribed format
4. Cancelled cheque leaf with the name of the shareholder and account number printed on it
5. Copy of self-attested PAN Card of the shareholder
6. Copy of self-attested address proof (AADHAAR Card) of the shareholder

You are requested to confirm the correctness of the above documents and initiate the process of issuing duplicate share certificate.

Please acknowledge the receipt of the documents.

Thanking you in anticipation of an early action,

With kind regards,

Rugma S Kamath

RUGMA S KAMATH
178/15, Chennai Flats,
Anna Nagar, Chennai – 600040

Dated March 08, 2019

9940298027

26157010

rugmakamath@gmail.com

SMA
BMA encl

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INDEMNITY BOND FOR ISSUE OF DUPLICATE SHARE CERTIFICATE

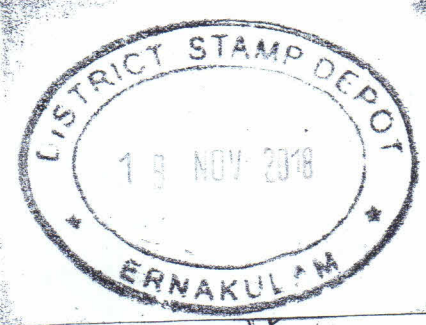
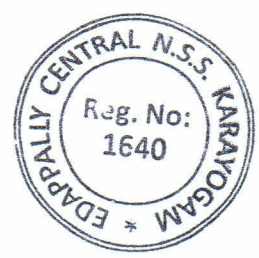
We, Edappally Central NSS Karaogam 1640, situated at Raghavan Pillai Road, Devankulangara, Edappally, Kochin 682 024, Kerala, represented by its Secretary named Cheriat Aravindhakshan Pradeep, aged 61, S/o T K A Panicker Residing at Ayillyam, IRA 20, 35/1484, Indira Bye Road, Edappally, Kochin 682 024, Kerala, holding 10 Equity Shares of the face value of Rs.10/- each in M/s. Mercantile Ventures Ltd. as per details below:

Folio No. 00056521
Certificate No. 40147
No. of shares 10
Distinctive No. 11614740 - 11614749

69419 Date 21-11-18

C.A. G. J. S.
28-281.

R. AYYAPPA MENON
STAMP VENDOR
EDAPPALLY



Treasurer