

T: +91 (44) 40432205 E: admin@mercantileventures.co.in W: www.mercantileventures.co.in

17 October 2018

The Secretary,
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Maharashtra, India
Scrip Code: 538942

Dear Sir/Madam,

Sub: Submission of Listing Compliance as per Reg. 40(9) & 40 (10) of SEBI (LODR), 2015 of Mercantile Ventures Limited

Please find enclosed the Certificate under Regulation 40(9) and 40 (10) of SEBI LODR, 2015 of M/s. Mercantile Ventures Limited for the half-year ended 30 September 2018 for your records.

Guindy.

Thanks & Regards,

Yours faithfully,

For Mercantile Ventures Limited VENTU,

N Prasanna Varadan

Company Secretary & Compliance Officer

Mercantile Ventures Limited

(CIN-L65191TN1985PLC037309)

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

OS R.KANNAN M.Com., GDMM., ACMA., F.C.S

Practicing Company Secretary
Trade Mark Agent
Ex - Insolvency Professional

SRI SANKARA GURUKRIPA ILLAM

No. 6A, 10th Street, New Colony, Adambakkam, Chennai - 600 088

E -mail : (Off) gkrkgram@yahoo.in E -mail : (Per) : gkrkg@yahoo.in Ph: 044 - 4355 9396

OF INDIA (LISTING OBLIGATIONS, 2015 AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018 FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Mercantile Ventures limited maintained by M/s. Cameo Corporate Services Limited pertaining to transfer of equity shares of the company for the period from 1st April, 2018 to 30th September 2018 for the purpose of issuing a Certificate as per regulation 40 (9) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, in pursuance of the Listing Agreement entered into by Mercantile Ventures limited with the stock exchange(s) and based on the information provided by the Company and based on dispatch registers shown to us during the inspection and the minutes of the meeting to approve the share transfer.

I, hereby certify that the Company has issued Share Certificate(s) for applications received during the period from 1st April, 2018 to 30th September 2018 within thirty days of the date of lodgement for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies excepting those rejected on technical grounds.

Date: 17.10.2018 Place: Chennai

Practicing Company Secret

C.P. No.:3363