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15 April 2019

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 31 March 2019 for your records.

Thanks & Regards,

Yours faithfully,

For Mercantile Ventures Limited

E N Rangaswami  
Whole Time Director  
DIN 06463753



**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

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**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH 2019**

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** (RTA) pertaining to transfer of Equity Shares of the Company for the period from **1st October 2018 to 31st March 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (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 me 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 01st October, 2018 to 31st March, 2019 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 and there no transfer, transmission/transposition documents have been dispatched to the share holder within stipulated time.

Date: 15.04.2019

Place: Chennai

  
PRACTICING COMPANY SECRETARY

R.KANNAN C.P.No. 3363

C.P.NO.3363

