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17 October, 2019

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

Dear Sir/Madam,

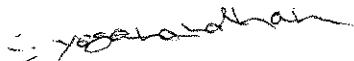
Sub: Submission of Listing Compliance as per Reg. 40(9) & 40 (10) of SEBI (LODR), 2015 of Mercantile Ventures Limited

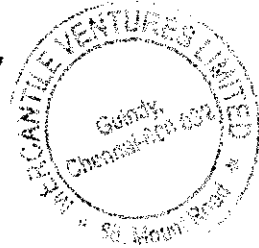
Please find enclosed the Certificate under Regulation 40(9) and 40 (10) of SEBI LODR, 2015 of M/s. Mercantile Ventures Limited for the half-year ended 30 September, 2019 for your records.

Thanks & Regards,

Yours faithfully,

For Mercantile Ventures Limited


Yoganandhan S
Company Secretary



Mercantile Ventures Limited

(CIN-L65191TN1985PLC037309)

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

CS R.KANNAN M.Com., G.D.M.M., A.C.M.A., 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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Ph: 044 - 4355 9396

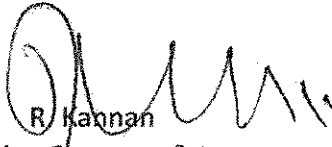
**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 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** pertaining to transfer of equity shares of the company for the period from **01st April, 2019 to 30th September, 2019** 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 **01st April, 2019 to 30th September, 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.

Date: 15/10/2019
Place: Chennai


R. Kannan
Practicing Company Secretary
C.P. No.:3363
UDIN: F006718A000080033

