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MVL/BSE/SHARES/19-20

Date: 10 December, 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 and the information received from the shareholders.

S.no.	Name of	Folio no.	Certificate	Distinctive	Distinctive	No. of shares	
	shareholder		no.	no. (From)	no. (To)		
1	CHANDRAN M	00049374	33284	10013677	10013776	100	
2	SRINIVASA RAGAVAN M V	00053715	37411	11120722	11121021	300	

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

Yoganandhan S

Company Secretary

Mercantile Ventures Limited

(CIN-L65191TN1985PLC037309) Registered Office: 88 Mount Road, Guindy, Chennal - 600 032 India

yoga@mercantileventures.co.in

REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGES

From: kalpana < kalpana@cameoindia.com >

Tue, Dec 10, 2019 04:01 PM

Subject: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO

2 attachments

STOCK EXCHANGES

To: yoga@mercantileventures.co.in

Cc: narasimhan@cameoindia.com, priya@cameoindia.com

Dear Sir,

Zimbra

Please find 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
2	CHANDRAN M SRINIVASA RAGAVAN M V	00049374	33284	10013677	10013776	100	10/12/19
		00053715		11120722	11121021	300	

1 of 2

1 1	ı			

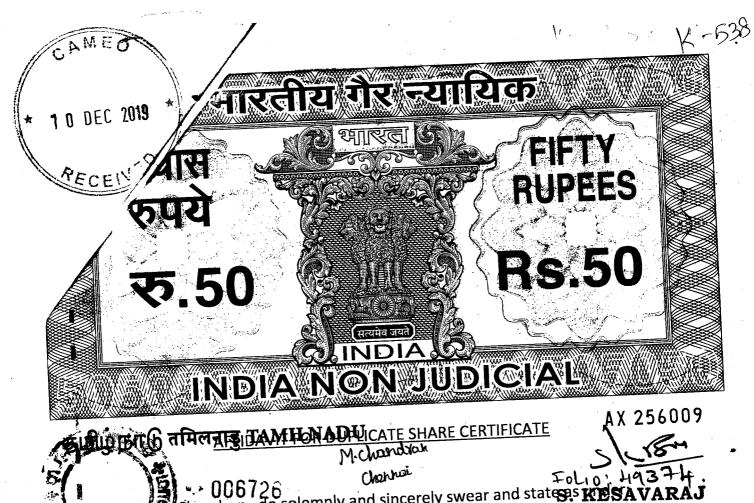
The scanned copy of the above said letters are attached herewith towards proof of receipt of intimation. You may kindly file the said information to stock exchange as per Regulation 39(3) via BSE Listing Centre/Neaps, as the case may be, which is to be filed within 2 days of receipt of information.

Thanks & regards, Kalpana Sridhar Cameo Corporate Services Ltd.

FOLIO 53715.pdf 92 KB

FOLIO 49374.pdf 138 KB

2 of 2 10-Dec-19, 4:26 PM



TOCIO: H93 TH.

hat 100 Equity shares of Rs. 10/- each having Distinctive Nos 7 604 Ph. 6176569706 - 10013776 are registered in my name in the books of Mis. Mercantile Ve

2. That Share Certificate No. 33284 was issued to me by the company for the

3. That the said share certificate(s) covering the said shares reported to have been despatched by the company after allotment have not been received by me and is lost and the same may not be traceable.

4. That I have not transferred the said share(s) or any of them in favour of any person and I have not executed any instrument of transfer for the said shares in favour of any person.

5. That we have filed a request to the company, viz. N/S Mercantile Verytures Ltd, to issue share certificate(s) for the said shares.

No.32/1, Hasthinapuram Main Road, Nehru Nagar, Chromepet, Chennai - 44. Cell: 98404 - 99530





INDIA NON JUDICIAL

Government of Karnataka

e-Stamp

Certificate No.

Certificate Issued Date

Account Reference

Unique Doc. Reference

Purchased by

Description of Document

Description

Consideration Price (Rs.)

First Party

Second Party

Stamp Duty Paid By

Stamp Duty Amount(Rs.)

IN-KA82701508314001R

27-Mar-2019 11:58 AM

NONACC (BK)/ kakscub08/ BANGALORE12/ KA-BA

SUBIN-KAKAKSCUB0896175937317704R

M V SRINIVASARAGHAVAN

Article 4 Affidavit

AFFIDAVIT

0

(Zero)

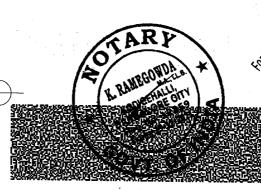
M V SRINIVASARAGHAVAN

MERCANTILE VENTURES LTD

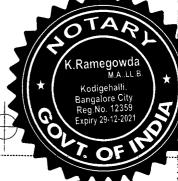
M V SRINIVASARAGHAVAN

50

(Fifty only)



Please write or type below this line



AFFIDAVIT FOR DUPLICATE CERTIFICATE

· Folio: 53715

I, M.V.SRINIVASARAGHAVAN, Son of Sri T.M.Venkataraman resident of "Kinatukara Building", No:42/4, 1st Floor, Margosa Road, Malleswaram, Bangalore-560003 do solemnity and sincerely swear and state as under:

- 1 The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.

 2. The onus of checking the legitimacy is on the users of the certificate.
- 3. In case of any discrepancy please inform the Competent Authority.

That 300 Equity Shares of Rs.10/- each having distinctive Nos.11120722 to 11121021 are registered in my name in the books of MERCANTILE VENTURES LIMITED.

- 2. That share certificate No. 37411 was issued to me by the company.
- 3. That the said share certificate covering the said shares has been lost and it is not in my possession.
- 4. That I have not transferred the said share(s) or any of them in favour of any other person and I have not executed any instrument of transfer for the said share(s) in favour of any person.
- 5. That I have filed a request to the company, viz. Letter dt. 18.12.2018 to issue a duplicate certificate(s) for the said shares.

Place: Bengaluru

Date: 28.03.2019

M.v. hinghan (DEPONENT)

VERIFICATION

I solemnly verify that the facts stated above are true and that nothing material has been concealed.

Place: Bengaluru

Date: 28.03.2019

(DEPONENT)

SWORN TO BEFORE ME

ADVOCATE & NOTARY PUBLIC GOVT. OF INDIA Reg. No. 12359 Expiry Dt: 29-12-2021

22/1, 5th Cross, S.R.K. Indian School Road, Hanumaiah Layout, Kodigehaili, BENGALURU - 560 092.

28 MAR 2019