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E : admin@mercantileventures.co.in
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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 shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares
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, Chennai - 600 032 India

Zimbra

yoga@mercantileventures.co.in

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

From : kalpana <kalpana@cameoindia.com>
Subject : REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGES
To : yoga@mercantileventures.co.in
Cc : narasimhan@cameoindia.com, priya@cameoindia.com

Tue, Dec 10, 2019 04:01 PM

 2 attachments

Dear Sir,


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
1	CHANDRAN M	00049374	33284	10013677	10013776	100	10/12/19
2	SRINIVASA RAGAVAN M V	00053715	37411	11120722	11121021	300	10/12/19

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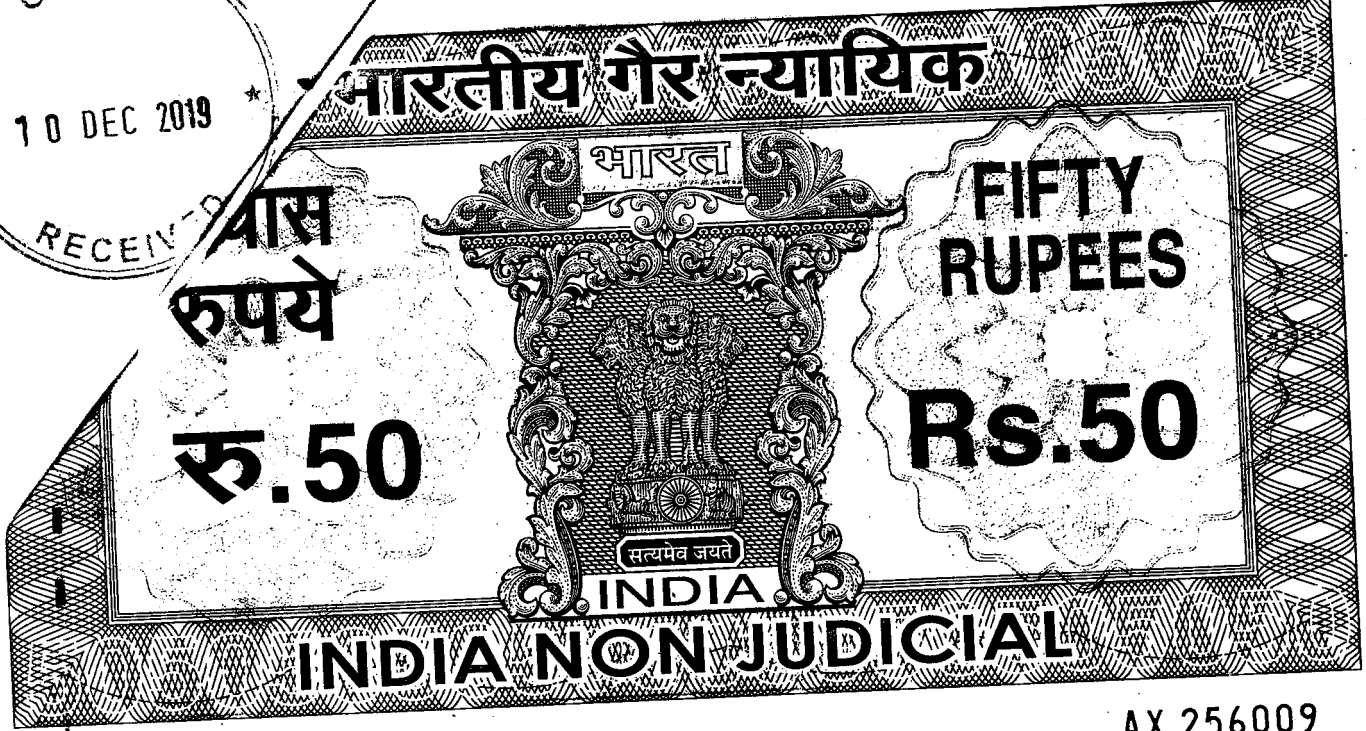
The scanned copy of the above said letters are attached herewith towards proof of receipt of intimation. You may kindly file the said information to stock exchange as per Regulation 39(3) via BSE Listing Centre/Neaps, as the case may be, which is to be filed within 2 days of receipt of information.

Thanks & regards,
Kalpana Sridhar
Cameo Corporate Services Ltd.

 **FOLIO 53715.pdf**
92 KB

 **FOLIO 49374.pdf**
138 KB

K-538



DECLARATION FOR DUPLICATE SHARE CERTIFICATE

M. Chandrak
Chennai

006726
10 OCT 2019

AX 256009

Folio: 49374
S. KESAVARAJ
Stamp Vendor

19, G.S.T. Road, Pallayaram, Ch - 43.
No. 1
Ph: 9176558785
M/s. Mercantile Ventures

- That 100 Equity shares of Rs. 10/- each having Distinctive Nos. 10013077 - 10013776 are registered in my name in the books of the company.
- That Share Certificate No. 33284 was issued to me by the company for the said shares.
 - 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.
 - 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.
 - That we have filed a request to the company, viz. M/s Mercantile Ventures Ltd, to issue share certificate(s) for the said shares.

N. Rajasekar
N. Rajasekar, B.Com., B.L.,
 ADVOCATE & NOTARY PUBLIC
 No.32/1, Hasthinapuram Main Road,
 Nehru Nagar, Chromepet, Chennai - 44.
 Cell : 98404 - 99930



contd.

- 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. hiraughan
(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

M. v. hiraughan
(DEPONENT)



SWORN TO BEFORE ME

K. Ramegowda
K. RAMEGOWDA
M.A., LL.B.
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, Kodigehalli,
BENGALURU - 560 092.

28 MAR 2019