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09 January, 2020

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

Dear Sir/Madam,

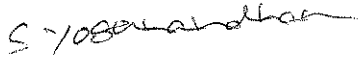
**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31 December, 2019.**

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of Certificate dated 06 January, 2020 received from M/s. Cameo Corporate Services Limited Chennai the Registrar and Share Transfer Agent of the Company, for the Quarter ended 31 December 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**



## **CAMEO CORPORATE SERVICES LIMITED**

CAM/MEV/74(5)/2020

6<sup>th</sup> January, 2020

The Company Secretary  
Mercantile Ventures Ltd.  
No.88, Mount Road,  
Guindy  
Chennai 600032

Dear Sir

**Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2019.**

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With reference to the above - captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations..

Thanking you

Yours faithfully  
For CAMEO CORPORATE SERVICES LTD

MANAGER (SHARES)