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MVL/BSE/SHARES/19-20

Date: 31 January, 2020

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 | MANOHAR VINAYAK GOKHALE & MRS JAYASHREE MANOHAR GOKHALE & CHANDRASHEKHAR MANOHAR GOKHALE | 00006948 | 2332 | 2634703 | 2635202 | 500 |

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, Gulndy, Chennal - 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>

Thu, Jan 30, 2020 06:15 PM

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

2 attachments

EXCHANGES

To: yoga@mercantileventures.co.in

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

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 | MANOHAR VINAYAK GOKHALE & MRS JAYASHREE MANOHAR GOKHALE & CHANDRASHEKHAR MANOHAR GOKHALE | 00006948 | 2332 | 2634703 | 2635202 | 500 | 30/01/2020 |

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.

MEV-L-1717_20200130072904.pdf 41 KB

OTHREP4752_98.PDF 3 KB

2 of 2 31-Jan-20, 9:27 AM

Date: 27/12/2018

To,

The Manager

Cameo Corporate Services Ltd.

Unit- Mercantile Ventures Limited

Subject- Transmission of Shares / Duplicate Share Certificate Folio 6948

Respected Sir,

I the undersigned Chandrashekhar Manohar Gokhale legal heir of Late Manohar Vinayak Gokhale who was share holder of your company bearing Folio No 6948

Manohar Vinayak Gokhale had sad demise on 16/01/2018

We are three legal heirs to Manohar Gokhale and we are in process to apply for succession certificate from Hearable Court Pune, So I hereby request you to please send me details of shares held under said Folio.

I also hereby request you to please check whether share certificate which was issued by company are return undelivered to you else send me procedure to obtain duplicate share certificate.

Enclosing -

- 1-Original death certificate of demised share holder
- 2- Self attested photocopy of PAN/AADHAR of mine.
- 3- Photocopy of old dividend warrant.

Requesting you to please send details as early as possible.

Thanking You

Yours Faithfully

Chandrashekhar Manohar Gokhale

488 /1 Sadashiv Peth Tilak Road

Maharashtra Sahitya Parishad Samor

Pune City Pune 411030