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MVL/BSE/SHARES/19-20

Date: 20 February 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.

	Name of shareholder DEEPAK GARG & DIVYA GARG	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To) 10014083	No. of Shares
		00049378	33288	10014034		

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

1 attachment

Zimbra

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

From: kalpana <kalpana@cameoindia.com> Wed, 19 Feb, 2020 14:32

Subject: RE: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE

CERTIFICATE - INTIMATION TO STOCK 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.	Certific ate no.	Distincti ve no. (From)	Distincti ve no. (To)	No. of shares	Letter received on
1	DEEPAK GARG & DIVYA GARG	00049 378	33288	1001403	1001408	50	18/02/20 20

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 49378.pdf

1 of 2 20-02-2020, 11:01

174 KB

20-02-2020, 11:01

INDIA NON JUDICIAL Government of Gujarat



Rs.

Certificate of Stamp Duty

Certificate No.

Certificate Issued Date

Account Reference

Unique Doc. Reference

Purchased by

Description of Document

Consideration Price (Rs.)

First Party

Description

Second Party

Stamp Duty Paid By

Stamp Duty Amount(Rs.)

IN-GJ68238489281833S

03-Feb-2020 11:10 AM

IMPACC (SV)/ gj13058804/ BARODA/ GJ-BA

SUBIN-GJGJ1305880476785986177646S

JIGNESH KANOJIA

Article 4 Affidavit

Not Applicable

(Zero)

DEEPAK GARG SO LATE SH SURENDRA PRAKASH

Regd. No.:

GARG

Not Applicable

DEEPAK GARG SO LATE SH SURENDRA PRAKASH

GARG

(One Hundred only)

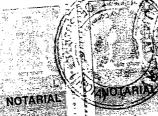














MA 0004420174

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rat (INDIP

AFFIADAVIT FOR DUPLICATE SHARE CERTIFICATE

We <u>Deepak Garg</u> Jointly with <u>Divya Garg</u> do solemnly and sincerely swear and state as under:-

- 1. That 50nos. equity shares of Rs.10/- each having distinctive nos.10509071 to 10509120 our registered in our names in the books of M/s Mercantile Ventures Ltd.
- 2. The share certificate no. 92513 was issued to me by the company for the said shares.
- 3. That the said share certificates covering the said shares reported to have been dispatched by the company after allotment/transfer in our favor have not been received by us and is lost and the same is not traceable.
- 4. That we have not transferred the said shares or any of them in favor of any person and we have not executed any instrument of transfer for the said shares in favor of any person.
- 5. That we have filed a request to the company, viz, M/s Mercantile Ventures Ltd., to issue a duplicate certificate for the said shares.

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

Place: Vadodara Date: 3 /02/2020

Solemnly Afirmed/Declared On Oath Sworn Before me by...

Deepok harg First Share Holder

JYOTSNA S. MAKWANA

NOTARY (Govt. of Gujarat)

0310210

Second Share Holder

03/02/2020

ZERIFICATION

Solemnly affirmed and signed by the deponent 49 iva Gasa before me at

Vadodara on 03 02 2020