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MVL/BSE/SHARES/19-20

Date: 04 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.

S.no.	Name of	Tr. 1.				
	I Name of	Folio no.	Certificate no.	Distinctive	Distinctive	No. of
	shareholder	Ĭ.				
				no. (From)	no. (To)	Shares
1	LALITHAMBIKA S	00056085	39714	The second secon	110. (10)	Suares
<u> </u>				11462157	11462256	100

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

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yoga@mercantileventures.co.in

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

From: kalpana < kalpana@cameoindia.com >

Mon, Feb 03, 2020 06:14 PM

Subject: RE: 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

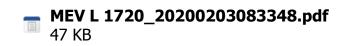
Dear Sir,

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	LALITHAMBIKA S	00056085	39714	11462157	11462256	100	03/02/2020

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.



OTHREP4758_98.PDF 4 KB

2 of 2 04-Feb-20, 9:30 AM

From

S.Lalithambika IAS (Rtd) Ambika Sadanam Medical College Trivandrum-6950034

To

M/s Cameo Corporate Services (Ltd) Subramanian Building Club House Road, Chennai-600 002.



Sir,

Sub: Shares held in Mercantile Venture Ltd

Ref: 1. Folio No.000560 85

- 2. S.No.31182/MEV
- 3. Your letter dated 25/7/18.

Please refer to the above. I have complied with your directions and have forwarded all the documents, as desired in your letter.

I may inform you that the Share Certificates are misplaced/ or lost in transit during shifting of my residence.

Please advice me in this regard. Please inform me if any dividend has been credited to my SB A/c No. with Indian Bank, Pattom Trivandrum.

Prompt action solicited.

Pattom 21.01.2020

Yours faithfully,

S.Lalithambika IAS (Rtd)