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MVL/BSE/SHARES/19-20

Date: 06 March, 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.

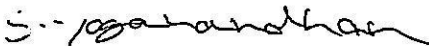
S.no.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of Shares
1	VIJAYAPRIYA J & MENAKA K	00053252	36964	11049532	11049572	41
2	MENAKA K & VIJAYAPRIYA J	00053253	36965	11049573	11049697	125

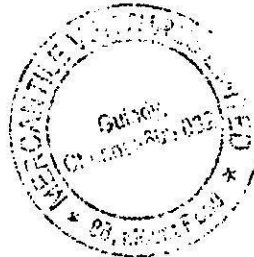
We are in the process of issuing duplicate share certificates to the shareholders after compliance of required formalities.

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, Gulindy, Chennai - 600 032 India

Zimbra

yoga@mercantileventures.co.in

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

From : kalpana <kalpana@cameoindia.com>

Fri, 06 Mar, 2020 16:43

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

2 attachments

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	VIJAYAPRIYA J & MENAKA K	00053252	36964	11049532	11049572	41	05/03/2020
2	MENAKA K & VIJAYAPRIYA J	00053253	36965	11049573	11049697	125	05/03/2020

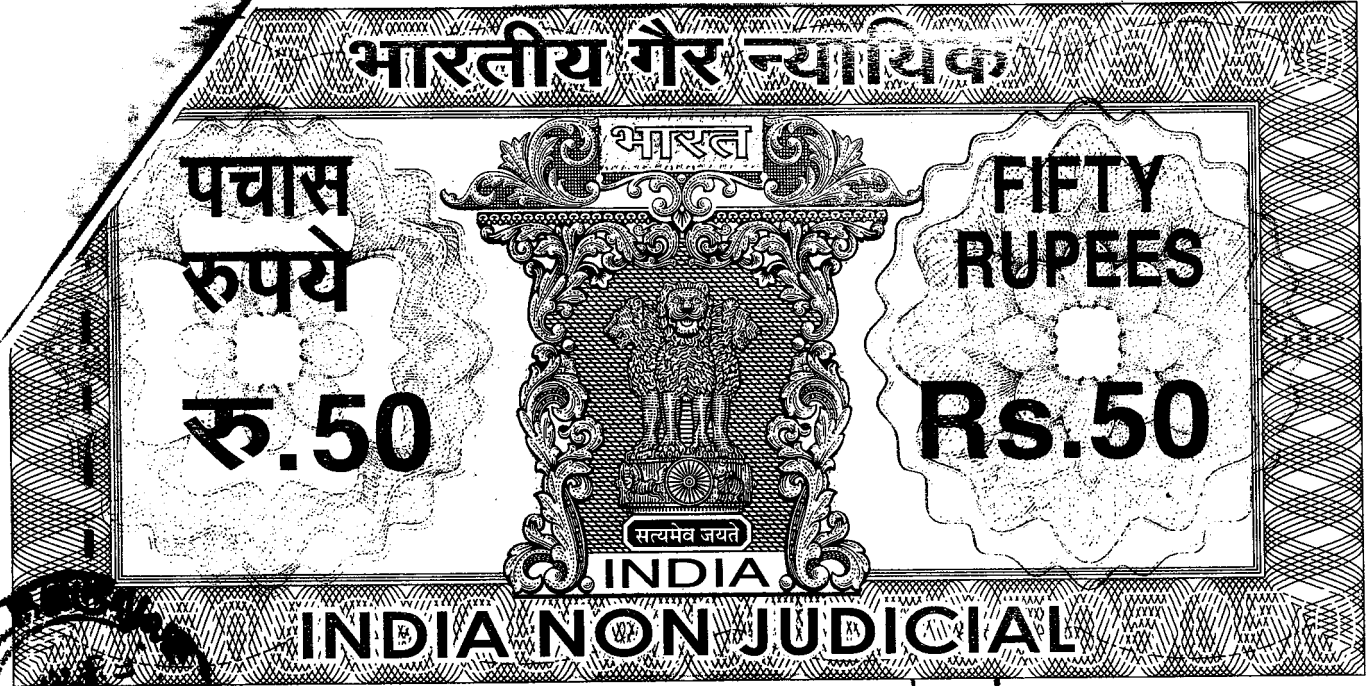
The scanned copy of the above said letters are attached herewith towards proof of receipt of intimation. You may kindly file the said information to stock exchange as per Regulation 39(3) via BSE Listing Centre/Neaps, as the case may be, which is to be filed within 2 days of receipt of information.

Thanks & regards,
Kalpana Sridhar
Cameo Corporate Services Ltd.

 **FOLIO 53253.pdf**
139 KB

 **FOLIO 53252.pdf**
147 KB

K - 556



पचास
रुपये
रु.50

FIFTY
RUPEES
Rs.50



தமிழ்நாடு தமில்நாடு TAMILNADU

28/11/19 AX 071899



J. Vijayapriya
K. Menaka

A. GOBINATH
STAMP VENDOR
No:33, Kamarajar Sala
MADRAS-28
L.C.No:2779 / E-2 / 9

AFFIDAVIT FOR DUPLICATE SHARE CERTIFICATE

Folio: 53252

I/We J Vijayapriya jointly with K Menaka do solemnly and sincerely swear and state as under:

1. That 41 Equity shares of Rs10/- each having Distinctive Nos ~~11161384 to 11161424~~ ^{11049532 to 11049572} are registered in my/our name(s) in the books of M/s Mercantile Ventures Ltd.
2. That Share Certificate No ~~53252~~ ³⁶⁹⁶⁴ was/were issued to me by the company for the said shares.
3. That the said share certificate (s) covering the said shares reported to have been despatched by the company after allotment / transfer in my / our favour has / have not been received by me / us and is / are lost and the same may not be traceable.
4. That I/we have not transferred the said share(s) or any of them in favour of any person and I/we have not executed any instrument of transfer for the said shares in favour of any person.
5. That we have filed a request to the company, viz, M/s. Mercantile Ventures to issue a duplicate share certificate(s) for the said shares.

lc. henu

J. vijayapriya

J. vijayapriya

J. vijayapriya *lc. henu*



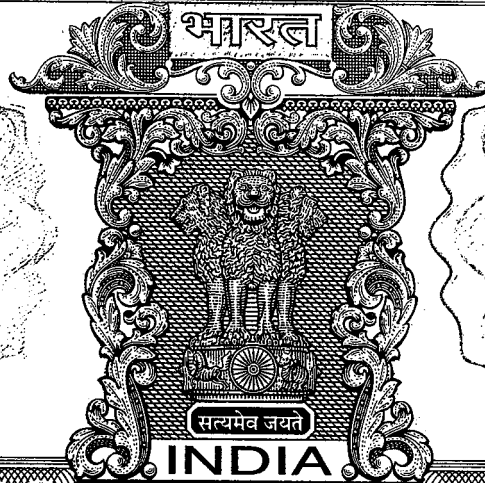
.....2.....

K-551



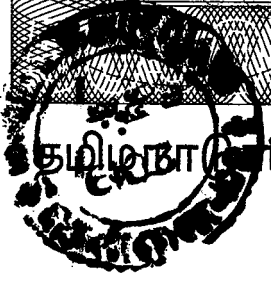
भारतीय गैर न्यायिक

पचास
रुपये
रु.50



FIFTY
RUPEES
Rs.50

INDIA NON JUDICIAL



28/11/19

AX 071898

K. Menalca and J. Vijayapriya

A. GOBINATH
STAMP VENDOR
No:33, Kamarajar Sal
MADRAS-28
L.C.No:2779 / E-2 /
Fol No. 53 253

AFFIDAVIT FOR DUPLICATE SHARE CERTIFICATE

I K Menaka jointly with J Vijayapriya do solemnly and sincerely swear and state as under:

1. That 125 Equity shares of Rs 10/- each having Distinctive Nos ~~11161425 to 11161524~~ and ~~11161525 to 11161549~~ are registered in my/our name(s) in the books of M/s Mercantile Ventures Ltd.
2. That Share Certificate No ~~53253 and 53254~~ ³⁶⁹⁶⁵ was/were issued to me by the company for the said shares.
3. That the said share certificate (s) covering the said shares reported to have been despatched by the company after allotment / transfer in my / our favour has / have not been received by me / us and is / are lost and the same may not be traceable.
4. That I/we have not transferred the said share(s) or any of them in favour of any person and I/we have not executed any instrument of transfer for the said shares in favour of any person.
5. That we have filed a request to the company, viz, M/s. Mercantile Ventures Ltd to issue a duplicate share certificate(s) for the said shares.

J. Vijayapriya

J. Vijayapriya

K. Menalca

K. Menalca
(First Shareholder)

J. Vijayapriya
(Second Shareholder)

.....2.....

