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20 May, 2020

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

Dear Sir/Madam,

**Sub: Submission of Listing Compliance as per Reg. 40(9) & 40 (10) of SEBI (LODR), 2015 of Mercantile Ventures Limited**

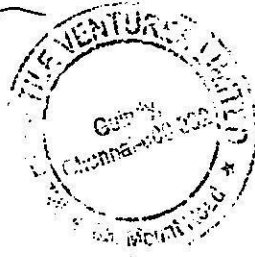
Please find enclosed the Certificate under Regulation 40(9) and 40 (10) of SEBI LODR, 2015 of M/s. Mercantile Ventures Limited for the half-year ended 31 March, 2020 for your records.

Thanks & Regards,

Yours faithfully,

For Mercantile Ventures Limited

  
Yogananthan S  
Company Secretary



**Mercantile Ventures Limited**

**CIN-L65191TN1997PLC037309**

Principal Office: 88 Mount Road, Guindy, Chennai - 600 032 India

Registered Office: New No. 73 Old No. 36-40 Armenian Street, Chennai - 600 001 India

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>st</sup>MARCH, 2020**


The Securities and Exchange Board of India vide gazette notification dated 08th June, 2018 and its press release on 03rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01<sup>st</sup> April, 2019.

I have examined the data electronically shared by **Cameo Corporate Services Limited**, Registrar and Share Transfer Agents (RTA) of **MERCANTILE VENTURES LIMITED** (the Company), for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

- A) The company has issued share certificates for application received during the period 01<sup>st</sup> October 2019 to 31<sup>st</sup> March, 2020 within 30 days of lodgement for transmission of securities and duplicate share certificates except those rejected on technical grounds.
- B) There were no instances of transfers in physical form.
- C) Any other information, if applicable: NIL

Date: 19-05-2020

Place: Chennai

  
R.KANNAN  
PRACTICING COMPANY SECRETARY  
C.P.NO.3363  
UDIN: F006718B000255175

