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24 April, 2020

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

Dear Sir/Madam,

<u>Sub : Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board</u> of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We attach herewith Compliance Certificate in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from 1st October 2019 to 31st March, 2020.

We request you to take this on Record.

Thanks & Regards,

For Mercantile Ventures Limited

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Yoganandhan S Company Secretary



Ref : CAM/MEV/LODR7(3)/2020 Date : 21/04/2020

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. MERCANTILE VENTURES LIMITED for the period ended 31-Mar-2020.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD. for MERCANTILE VENTURES LIMITED

D: NARASIMHAN Joint Manager

For CAMEO CORPORATE SERVICES ITD

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COMPLIANCE OFFICER