

T:+91(44)40432205

E : admin@mercantileventures.co.in W : www.mercantileventures.co.in

16 April, 2021

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

Dear Sir/Madam,

Sub: Certificate under Reg. 40(9) & 40 (10) of SEBI (LODR), 2015

Guindy, Chennai-500 0

We are enclosing the certificate received from Practicing Company Secretary pursuant to Regulation 40(9) and 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 for the half-year ended 31 March, 2021. Please take this on record.

Yours Truly,

For Mercantile Ventures Limited

S Anusha

Company Secretary

KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

CS R.KANNAN

CS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM

Regd OFF.: No. 6A, 10th Street, New Colony, Adambakkam, Chennai - 600 088

E -mail : gkrkgram@yahoo.in Ph: 044 - 4355 9396

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2021

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. 01stApril, 2019.

We 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 01st October,2020 to 31st March, 2021 within 30 days of lodgement for transfer of securities, transmission of securities, duplicate share certificates except those rejected on technical grounds.
- B) There were instances of transfers in physical form; but it was in pursuance with the circular SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 let out by SEBI dated September 7, 2020.

C) Any other information, if applicable: NIL

Date: 16-04-2021 Place: Chennai

For KRA & Associates

R.KANNAN
PRACTICING COMPANY SECRETARY

C.P.NO.3363

UDIN: F006718C000108743