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12 April, 2021

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

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We enclose the Compliance Certificate signed by the Company Secretary and the Authorised Representative of our RTA Cameo Corporate Services Limited for the period from 1 October, 2020 to 31 March 2021.

We request you to take this on Record.

Thanks & Regards,

For Mercantile Ventures Limited

Da da Guindy, E N Rangaswami Chennal-600 03 Whole-Time Director

Mount Ref



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002. Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO CIN : U67120TN1998PLC041613

Ref : CAM/MEV/LODR7(3)/2021

Date : 01/04/2021

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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-2021.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

for MERCANTILE VENTURES LIMITED

S. Ameta

EXECUTIVE (SHARES)

COMPLIANCE OFFICER