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06 January, 2021

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

Dear Sir/Madam,

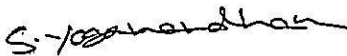
**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31 December, 2020.**

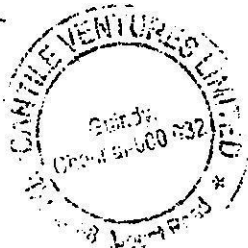
In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of Certificate dated 04 January, 2021 received from M/s. Cameo Corporate Services Limited, Chennai, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 31 December, 2020 for your records.

We request you to take this on Record.

Thanks & Regards,

For Mercantile Ventures Limited

  
Yoganandhan S  
Company Secretary





## **CAMEO CORPORATE SERVICES LIMITED**

CAM/MEV/74(5)/2021

04th January 2021

THE COMPANY SECRETARY  
M/S.MERCANTILE VENTURES LTD  
NO.88 MOUNT ROAD  
GUINDY, CHENNAI -600032

Dear Sir,

**Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2011.**

Reference: NSDL/CIR/11/5/2019 dated 25<sup>th</sup> January, 2019

CDSL/OPS/FrrA/POLCY/2019/14 dated 2<sup>nd</sup> January, 2019.

SEBI vide letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019


With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December , 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully  
For CAMEO CORPORATE SERVICES LTD

  
Authorised Signatory