

8 April 2022

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

Dear Sir/Madam,

Sub : Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board 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 year ended 31st March 2022.

We request you to take this on Record.

Thanking you,

Yours Faithfully,

For Mercantile Ventures Limited



E N Rangaswami
Whole-Time Director
DIN: 06463753





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)/2022

Date : 05/04/2022

BSE LIMITED
PHIROZE JEEJEBHOY 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-2022.

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

for MERCANTILE VENTURES LIMITED


MANAGER (SHARES)


COMPLIANCE OFFICER