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21 April, 2022

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

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 year ended 31 March, 2022. Please take this on record.

Yours Truly,
For Mercantile Ventures Limited


Padmapriya
Company Secretary



Mercantile Ventures Limited

(CIN-L65191TN1985PLC037309)

Registered Office : 88 Mount Road, Guindy, Chennai - 600 032 India

KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

RS R.KANNAN

RS 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 YEAR ENDED 31st MARCH 2022

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. 01st April 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 April 2021 to 31st March 2022 within 30 days of lodgement for transmission, issue of duplicate certificate of securities except those rejected on technical grounds.
- B) Any other information, if applicable: NIL

Date: 20-04-2022

Place: Chennai



For **KRA & Associates**

A handwritten signature in blue ink, appearing to be 'R. Kannan'.

R. KANNAN
PRACTICING COMPANY SECRETARY

C.P.NO.3363

UDIN: F006718D000164348