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6 April 2023

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 March, 2023.

We are enclosing a copy of Certificate received from M/s. Cameo Corporate Services Limited, Chennai, the Registrar and Share Transfer Agent of the Company, dated 3 April, 2023 for the quarter ended 31 March, 2023 confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

We request you to take this on Record.

Thanking you,

Yours Faithfully,
For **Mercantile Ventures Limited**

E N Rangaswami
Whole-Time Director
DIN: 06463753



Mercantile Ventures Limited

(CIN-L65191TN1985PLC037309)

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



CAMEO CORPORATE SERVICES LIMITED

CAM/MEV/74(5)/2023

03rd April 2023

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

Dear Sir,

**Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of
India (Depositories and Participants) Regulations, 2018 for the quarter ended
31.03.2023**

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2023 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..

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LTD


ASST.MANAGER (SHARES)