



MERCURY EV-TECH LTD.

(FORMERLY KNOWN AS MERCURY METALS LTD.)

DATE: 27.04.2024

To
BSE Ltd.
P. J. Towers
Dalal Street,
Mumbai - 400 001.

BSE Scrip Code: 531357

Sub: - Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to above mentioned subject, we are submitting here with Compliance Certificate Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2024, duly certified by Practicing Company Secretary.

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,

**For, Mercury EV-Tech Limited
(Formerly known as Mercury Metals Limited)**

**Kavit J. Thakkar
Director & CEO
(DIN: 06576294)**

MERCURY
EVTECH

Vishwas Sharma & Associates

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) 2015

FOR THE YEAR ENDED ON 31st MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MERCURY EV-TECH LIMITED (formerly known as MERCURY METALS LIMITED) (CIN: L27109GJ1986PLC008770)** maintained by the M/s. **Accurate Securities & Registry Private Limited, Registrar and Transfer Agent ("RTA")** pertaining to transfer, sub-division, consolidation, renewal, exchange relating to equity shares of the company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on **31st March, 2024**:

1. The Company has not received any request for consolidation, correction entry, folio consolidation, mutilation, name deletion, re-materialization, replacement, split, transmission and transfer of shares, exchange or endorsement of call/allotment monies of equity shares during the period from **April 01, 2023 to March 31, 2024**.
2. The Company has received requests from shareholders for issuance of Duplicate share certificate and delivered the certificates within stipulated time period from the date of respective lodgment except those rejected on technical grounds during the period from **April 01, 2023 to March 31, 2024**.

Date: 26/04/2024

Place: Ahmedabad

**For, Vishwas Sharma & Associates
Company Secretaries**

VISHWASKUMAR
ASHOKKUMAR
SHARMA

Digitally signed by
VISHWASKUMAR
ASHOKKUMAR SHARMA
Date: 2024.04.26 17:55:38
+05'30'

Vishwas Sharma

Proprietor

FCS: 12606

COP: 16942

UDIN: F012606F000252571

PR No.: 854/2020