ADARSH MERCANTILE LIMITED

CIN: L51109WB1992PLC055082 Registered Office: 8A & 8B, Satyam Towers, 3, Alipore Road, Kolkata – 700 027. Phone No. : (033) 2479-1951, Fax: (033) 2479-1952 Email: adarshmercantile@gmail.com,Website:www.adarshmercantile.in

10.04.2024

The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Dear Sir,

Code No.- 538563

Reg: Certificate under Regulation 7(3) for the financial year ended 31st March, 2024

Pursuant to regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith Certificate duly signed by the Company Secretary and Compliance Officer and Authorised Representative of Registrar & Share Transfer Agent for the financial year ended 31st March, 2024.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For Adarsh Mercantile Limited

Radhika Mayaramka (Company Secretary & Compliance Officer)

Encl : As above

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Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Adarsh Mercantile Ltd. (CIN: L51109WB1992PLC055082) for the year ended March 31, 2024 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017.

For Adarsh Mercantile Ltd.

Radhika Nayaramka

Company Secretary / Compliance Officer

Date:10.04.2024 Place:Kolkata For Niche Technologies Pvt. Ltd.

(Ashok Sen) Authorised Signatory

Date: 10.04.2024 Place: Kolkata