

Registered Office: 365, Vardhman Plaza, III Floor, Sector-3, Rohini, New Delhi-110085 CIN: L51221DL1985PLC022433 E-mail Id: sonalmercantile@yahoo.in Website: www.sonalmercantile.in Contact No.: 011-49091417

Date: 3rd April, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Fort Mumbai - 400001

BSE Scrip Code - 538943

Dear Sir / Madam,

Sub.: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Please find enclosed herewith certificate received from Company's Registrar and Share Transfer Agent ('RTA'), viz., Skyline Financial Services Private Limited, a SEBI registered Category RTA bearing Registration Number INR000003241, confirming compliance with Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Kindly take the same on your records.

Thanking you,

For and on behalf of SONAL MERCANTILE LIMITED

Akshay Khare

Company Secretary

Place: New Delhi



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

To

April 02, 2024

BSE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: SONAL MERCANTILE LTD

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. SONAL MERCANTILE LTD having CIN: L51221DL1985PLC022433 has authorized Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2023 to 31st March, 2024 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

New Delhi

D

Vijay Kumar Authorized Signatory

Of Registrar & Share Transfer Agent

For SONAL MERCANTILE LTD

DELHI

Signature of Company Secretary /

Compliance Officer