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26th April 2024

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 31st March 2024.

Please take this on record.

Thanking you,

Yours Faithfully,
For **Mercantile Ventures Limited**

E N Rangaswami
(DIN: 06463753)
Whole-time Director



Encl : As above

KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

CS R.KANNAN

CS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM

Regd OFF. : No. 6A, 10th Street,
New Colony, Adambakkam,
Chennai - 600 088

E-mail : gkrkgram@yahoo.in
Ph: 044 - 40051764

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 2024

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) vide their letter dated 12th April, 2024 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 for the financial year ended 31.03.2024.

We hereby certify that:

- A) The Company has issued share certificates for application received during the period 01st April 2023 to 31st March 2024 within 30 days of lodgement for transmission, transposition and issue of duplicate certificate of securities except those rejected on technical grounds.
- B) Any other information - NIL

Date: 26-04-2024
Place: Chennai

**FOR KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**



R. KANNAN
C.P.NO.3363/M. No: F6718
UDIN: F006718F000250610
PR No: 5562/2024