

Date: 06/11/2023

To, Listing Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, 25th Floor, Dalal Street, Mumbai – 400 001

Scrip Code: 538964

Respected Sir / Madam,

Subject: Intimation regarding issue of Letter of Confirmation in lieu of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as informed by the Registrar and Transfer Agent, intimation is hereby given that the letter of confirmation have been issued to the following shareholder in lieu of the duplicate share certificate(s) as mentioned below:

Date	Folio No	Name	New Certificate No.	Distinctive No.	No. of Shares
06/11/2023	000052	JATIN J SHAH jointly with MEENA J SHAH	12560	826801 to 828800	2000

Pursuant to the SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary procedure regarding duplicate share certificates.

This is for your information and records.

Thanking you,

Yours faithfully,

For Mercury Laboratories Limited

Krishna Shah Company Secretary & Compliance Officer