

SARVAMANGAL MERCANTILE COMPANY LIMITED

CIN: L51100MH1983PLC029600

Registered Office: 1076, Dr. E. Moses Road, Worli, Mumbai - 400018

Telephone: 022-24964656 Fax: 24963055 Email: info@sarvamangalmercantile.com

Website: www.sarvamangalmercantile.com

January 09, 2024

National Securities Depository Limited
Trade World, A Wing, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013.

Central Depository Services (India) Limited
Marathon Futurex, A Wing, 25th Floor,
N M Joshi Marg,
Lower Parel,
Mumbai - 400 013.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2023

This is to certify that the Company has complied with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended December 31, 2023. The Certificate is issued based on the information and Certificate received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company, for the quarter ended December 31, 2023

Kindly take this information on record.

Regards

For, Sarvamangal Mercantile Company Limited

S. Venkatesan

Company Secretary & Compliance Officer

Membership No. ACS 31432

Encl.: A/a.

Cc: The Manager
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai - 400 001.
BSE Scrip Code No. 524280

Date : 05-01-2024

To,
The Compliance Officer/ Company Secretary
SARVAMANGAL MERCANTILE COMPANY LIMITED
1076
DR. E MOSES ROAD
WORLI
MUMBAI
PINCODE : 400018

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.