

MVL/BSE/SHARES/FY 2023-24

12th January 2024

Corporate Relationship Department
BSE Limited
PJ Towers, Dalal Street
Mumbai -400 001

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015
Ref: Security Code: 538942

In compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agents M/s Cameo Corporate Services Limited, we would like to inform you that request has been received from the following shareholder(s) for issue of duplicate share certificate(s):

S.no.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares
1	MONISHA SHIVDASANI (Joint Holder Name1 : MRS VIMAL M SHIVDASANI)	39450	23657	8673112	8673711	600
2	MOTI T SHIVDASANI (Joint Holder Name1 : MRS VIMAL M SHIVDASANI)	43206	27287	9200598	9201097	500
3	MOTI T SHIVDASANI (Joint Holder Name1 : VIMAL M SHIVDASANI)	37008	21303	8155864	8156363	500
4	MOTI SHIVDASANI (Joint Holder Name1 : MRS VIMAL M SHIVDASANI)	19583	8127	4610377	4610476	100
5	VIMAL M SHIVDASANI (Joint Holder Name1 : MR MOTI T SHIVDASANI)	39461	23668	8675892	8675991	100
6	VIMAL M SHIVDASANI (Joint Holder Name1 : MISS MONISHA SHIVDASANI)	43204	27285	9199598	9200097	500
7	VIMAL M SHIVDASANI (Joint Holder Name1 : MONISHA SHIVDASANI)	37006	21301	8154864	8155363	500
8	VIMAL M SHIVDASANI (Joint Holder Name1 : MISS MONISHA M SHIVDASANI)	39449	23656	8672712	8673111	400

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9	MOTI SHIVDASANI (Joint Holder Name1 : MS MONISHA SHIVDASANI)	19582	8126	4610277	4610376	100
10	MONISHA (Joint Holder Name1 : MOTI SHIVDASANI)	19581	8125	4610077	4610276	200
11	MONISHA SHIVDASANI (Joint Holder Name1 : MR MOTI T SHIVDASANI)	43205	27286	9200098	9200597	500
12	MONISHA SHIVDASANI (Joint Holder Name1 : MOTI T SHIVDASANI)	37007	21302	8155364	8155863	500

We enclose the email communication received from our RTA (M/s. Cameo Corporate Services Limited) in this regard. The duplicate share certificate(s) will be issued after receipt of all necessary documents from the shareholder(s) and compliance of required formalities.

Kindly take this on record.

Thanking you.

Yours faithfully,
For Mercantile Ventures Limited

EDAYATHUMANGALAM
ALAM NATARAJAN
RANGASWAMI

Digitally signed by
EDAYATHUMANGALAM
NATARAJAN RANGASWAMI
Date: 2024.01.12 17:43:24
+05'30'

E N Rangaswami
(DIN: 06463753)
Whole Time Director



Encl : As above

Zimbra

raju@mercantileventures.co.in

FW: MERCANTILE VENTURES - Duplicate share certificate request letter**From :** Rani Kannan <rani@cameoindia.com>

Fri, Jan 12, 2024 04:59 PM

Subject : FW: MERCANTILE VENTURES - Duplicate share certificate request letter

5 attachments

To : 'oberoi' <oberoi@mercantileventures.co.in>, 'Raju TK' <raju@mercantileventures.co.in>

FYI

From: Unit2 [mailto:unit2@cameoindia.com]**Sent:** 01 Friday 2024 15:45**To:** 'oberoi@mercantileventures.co.in'; 'raju@mercantileventures.co.in'**Cc:** 'priya@cameoindia.com'; rani@cameoindia.com; 'nagaraj@cameoindia.com'**Subject:** MERCANTILE VENTURES - Duplicate share certificate request letter*Dear Sir/Madam,**Please find below the details of request received from your shareholder, regarding loss/non receipt of share certificate and requesting for issue of duplicate share certificates.**The scanned copy of the above said letter is attached herewith towards proof of receipt of intimation.*

<i>S.no.</i>	<i>Name of shareholder</i>	<i>Folio no.</i>	<i>Certificate no.</i>	<i>Distinctive no. (From)</i>	<i>Distinctive no. (To)</i>	<i>No. of shares</i>	<i>L e t t e r r e c e</i>

							<i>i v e d o n</i>
1	<i>MONISHA SHIVDASANI</i>	39450	23657	8673112	8673711	600	<i>1 1 / 0 1 / 2 0 2 4</i>
	<i>Joint Holder Name1 : MRS VIMAL M SHIVDASANI</i>						
2	<i>MOTI T SHIVDASANI</i>	43206	27287	9200598	9201097	500	
	<i>Joint Holder Name1 : MRS VIMAL M SHIVDASANI</i>						
3	<i>MOTI T SHIVDASANI</i>	37008	21303	8155864	8156363	500	
	<i>Joint Holder Name1 : VIMAL M SHIVDASANI</i>						
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	<i>Joint Holder Name1 : MRS VIMAL M SHIVDASANI</i>						
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9	<i>MOTI SHIVDASANI</i>	19582	8126	4610277	4610376	100	
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10	MONISHA	19581	8125	4610077	4610276	200
	Joint Holder Name1 : MOTI SHIVDASANI					
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	Joint Holder Name1 : MR MOTI T SHIVDASANI					
12	MONISHA SHIVDASANI	37007	21302	8155364	8155863	500
	Joint Holder Name1 : MOTI T SHIVDASANI					


You may kindly file the said information to stock exchange as per Regulation 39(3) via BSE Listing Centre/Neaps, as the same may be, which is to be filed within 2 days of receipt of information.


Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder.


Thanks and Regards


Shanmugapriya V
 Jr. Executive
 Cameo Corporate Services Limited
 #1 Club House Road, Chennai 600 002
 Email: unit2@cameoindia.com
 Ph: 044-40020735



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