

SARVAMANGAL MERCANTILE COMPANY LIMITED

CIN: L51100MH1983PLC029600

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

Telephone: 022-43661111 Email: cs@kopran.com

Website: www.sarvamangalmercantile.in

April 11, 2024

The Manager
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code No. 506190

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

We are submitting the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024 dated April 11, 2024 issued by Ms. Mayuri Bharat Thakkar, Practicing Company Secretary (Membership No. F12337, COP No.26189).

Regards,

For Sarvamangal Mercantile Company Limited

S. Venkatesan
Membership No. ACS 31432
Company Secretary & Compliance Officer

Encl: As above.

CS MAYURI THAKKAR

F.C.S., L.L.B.,

Practicing Company Secretary

Membership No. F12337; COP No. 26189, Peer Review Certificate no. 2858/2022 Mobile No. +91-99203 04440, +91-86554 78170, Email Id: mayurithakkar2006@gmail.com;

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024

I, have examined all the relevant Books, Register, Forms, Memorandum of Transfer, documents and papers relating to **Sarvamangal Mercantile Company Limited (CIN: L51100MH1983PLC029600)**, having its registered office at 1076, Dr. E Moses Road, Worli, Mumbai-400018 maintained by the Registrar and Transfer Agents, **Link Intime India Private Limited**, pertaining to Equity Shares of the Company for the financial year beginning from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015.

On the basis of examination of all relevant Books, Register, Forms, Memorandum of Transfer, documents and papers pertaining to the Equity Shares of the Company for the financial year from April 01, 2023 to March 31, 2024, and on the basis of the information and explanation given to me, I hereby certify that in relation to the financial year from April 01, 2023 to March 31, 2024, the following:

1. As per the records made available to me here were no requests received relating to the sub-division, consolidation, renewal, exchange and/or transfer of shares; and
2. As per the records made available to me, no requests relating to exchange or endorsement of calls/allotment monies were received.

I do not have any additional information to add to this certificate.

Mayuri Bharat Thakkar
Practicing Company Secretary

MAYURI BHARAT
THAKKAR

Digitaly signed by MAYURI BHARAT THAKKAR
DN: cn=MR, o=PERSONAL,
serialNumber=6477164626, email=6477164626@
2.5.4.20=646383775481121637994605a1aa64366a0b5f6
042636a102096080519, postalCode=400001
In Maharashtra,
serialNumber=6462514676741704629567056489436011
41926260464611635609225617, cn=MAYURI BHARAT
THAKKAR
Date: 2024.04.11 15:42:18 +05'30'

UDIN: F012337F000090536

Membership No.: F12337

COP No.: 26189

PR No.: 2858/2022

Place: Mumbai

Date: April 11, 2024