



**MERCURY EV-TECH LTD.**  
(FORMERLY KNOWN AS MERCURY METALS LTD.)

Date: February 12, 2024

To,  
BSE Ltd.  
P.J. Towers,  
Dalal Street,  
Mumbai-400001

Dear sir,

**SUB: Intimation of placing of the matter before the Board of Directors w.r.t SOP Fines levied by BSE limited for non-compliance of Regulation 33 read with SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020 for the quarter ended on 30<sup>th</sup> September, 2023.**

Dear sir,

With reference to the above cited subject, we would like to inform you that Mr. Kavit Thakkar, Director of the Company has placed the email dated December 30, 2022 received from BSE Ltd. before the Board of Directors of the Company in their meeting held on February 12, 2024.

The Director informed the Board that non-compliance under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 was inadvertent, without any malafide intention.

He further informed the Company has made the payment of the fine levied under Regulation 33 for the Quarter ended on September 2022, an acknowledgement of the same was placed before the Board.

The Board took note of the same and advised the concerned officials/department to monitor the compliance requirements minutely and strictly adhere to the provisions of the applicable laws/regulations/rules and being more cautious for compliance of applicable SEBI Laws in future.

Please take the above information on your records.

Thanking You,

Yours faithfully,  
For, Mercury EV-Tech Limited  
(Formerly known as MERCURY METALS LIMITED)

KAVIT JAYESHBHAI  
THAKKAR

Digitally signed by KAVIT  
JAYESHBHAI THAKKAR  
Date: 2024.02.12 18:17:34 +05'30'

**KAVIT J. THAKKAR**  
**MANAGING DIRECTOR**  
**DIN: 06576294**

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info@mercuryevtech.com

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www.mercuryevtech.com  
www.mercurymetals.in