

MVL/BSE/SHARES/FY 2023-24

6<sup>th</sup> October 2023

**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) :

Sl. No.	Name of shareholder	Folio no.	Certifi-cate No.	Distinctive No. (From)	Distinctive No. (To)	No. of shares
1.	RAMAKRISHNAN A & R ANANTHAKRISHNAN & C S RAMANI	57988	41601	11968496	11968545	50
2	RAMANI C S	31669	16131	6703218	6703267	50
3.	ANANTHAKRISHNAN RAMAKRISHNAN & RAMAKRISHNAN ANANTHAKRISHNA IYER & C S RAMANI	34276	18662	7755611	7755660	50
4.	ANANTHA KRISHNAN R & C S RAMANI & RAMAKRISHNAN ANANTHAKRISHNA IYER	43314	27387	9210473	9210522	50
5.	RAMAKRISHNAN & R ANANTHAKRISHNAN & C S RAMANI	57989	41602	11968546	11968595	50

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**

**E N Rangaswami**  
**(DIN: 06463753)**  
**Whole Time Director**

Encl : As above

Zimbra

raju@mercantileventures.co.in

**RE: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE****From :** kalpana <kalpana@cameoindia.com>

Fri, Oct 06, 2023 03:51 PM

**Subject :** RE: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE

6 attachments

**To :** obero@mercantileventures.co.in, raju <raju@mercantileventures.co.in>**Cc :** komalar@cameoindia.Com, priya@cameoindia.com, Paramjyoti Dandapani <param@cameoindia.com>

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.

S.no	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1	RAMAKRISHNAN A & R ANANTHAKRISHNAN & C S RAMANI	57988	41601	11968496	11968545	50	06/10/2023
2	RAMANI C S	31669	16131	6703218	6703267	50	06/10/2023
3	ANANTHAKRISHNAN RAMAKRISHNAN & RAMAKRISHNAN ANANTHAKRISHNA IYER & C S RAMANI	34276	18662	7755611	7755660	50	06/10/2023
4	ANANTHA KRISHNAN R & C S RAMANI & RAMAKRISHNAN ANANTHAKRISHNA IYER	43314	27387	9210473	9210522	50	06/10/2023
5	RAMAKRISHNAN & R ANANTHAKRISHNAN & C S RAMANI	57989	41602	11968546	11968595	50	06/10/2023

The scanned copy of the above said letter is attached herewith towards proof of receipt of intimation.

You may kindly file the said information to stock exchange as per Regulation 39(3) via BSE Listing Centre/Neaps, as the case 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.**

Regards,

Kalpana Sridhar

Asst. Manager (Shares)

Cameo Corporate Services Ltd.

