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29th December 2023

BSE Limited
Corporate Relationship Department
PJ Towers, Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 538942

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI LODR regulations, 2015, this is to inform you that M/s. Walery Security Management Limited (Formerly known as M/s. National Trust Housing Finance Limited) has become a subsidiary of the Company consequent to the purchase of additional 40,00,000 number of equity shares of M/s. Walery Security Management Limited and we hold 75.67% of its shares post purchase.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

• **For Mercantile Ventures Limited**

E N Rangaswami
Whole-time Director
DIN : 06463753

