



## MERCURY LABORATORIES LIMITED

Date:16-10-2019

To,  
The Dy. Manager,  
Department of Corporate Services  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir / Madam,

**Sub: Compliance Certificate pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015.**

With reference to above mentioned subject, we are submitting here with Compliance Certificate Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2019, duly certified by Practicing Company Secretary.

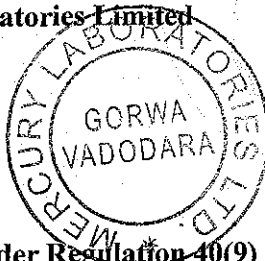
You are requested to take the above information on your record.

Thanking you,

Yours faithfully

For Mercury Laboratories Limited

  
Kinjal Khandelwal  
Company Secretary

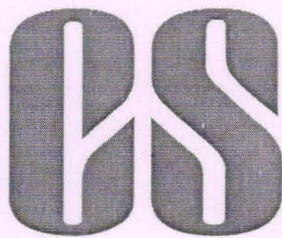


**Encl: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on September 30, 2019**

**Head Office & Factory - 1 :**  
2/13-14, Gorwa Industrial Estate, Gorwa,  
Vadodara - 390 016, Ph. : 0265 2280180.  
E-mail : milbrd@mercurylabs.com

**Factory - 2 :**  
Halol-Vadodara Road, Vill. : Jarod,  
Vadodara - 391 510. Ph. : 02668 274312.

**Regd. Office :**  
1<sup>st</sup> Floor 18, Shreeji Bhuvan, 51, Mangaldas Road,  
Princess Street, Mumbai - 400 002. Ph. : 022 6637284,  
Fax : 022 2201 5441. E-mail : hgshah@mercurylabs.com



**MITESH RANA & CO.**

Company Secretaries

(M) + 91 97374 61233

Email: [csmiteshrana@gmail.com](mailto:csmiteshrana@gmail.com)

Website: [www.csmiteshrana.com](http://www.csmiteshrana.com)

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Address: 605, 6<sup>th</sup> Floor Bluechip Complex, Near Vadodara Stock Exchange, Sayajigunj, Vadodara – 390 005

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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

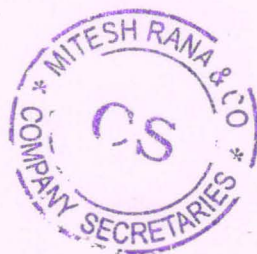
**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other Documents relating to Mercury Laboratories Limited having its registered office at 1<sup>st</sup> Floor, Shreeji Bhuvan, 51, Mangal Das Road, Princess Street, Mumbai – 400 002 maintained by Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from April 01, 2019 to September 30, 2019 for the purpose of issuing a certificate as per requirement pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by M/s. Mercury Laboratories Limited and based on the information provided by the Company and its Registrar & Share Transfer Agent, it is hereby certified that Company has delivered during half year ended on September 30, 2019:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures lodged prior to April 01, 2019 and re-lodged thereafter, received during the period from **April 01 2019 to September 30, 2019** as entered in the Memorandum of Transfers have been issued within the period stipulated under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies excepting those rejected on technical grounds.

**For, Mitesh Rana & Co.  
Company Secretaries**

**Mitesh Rana  
Proprietor  
M. No.: 28113  
CP No.: 12364**



**Date: October 16, 2019**

**UDIN: A028113A000094520**