



MERCURY LABORATORIES LIMITED

Date: 16/04/2019

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 March 31, 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

Mukesh Khanna
Company Secretary

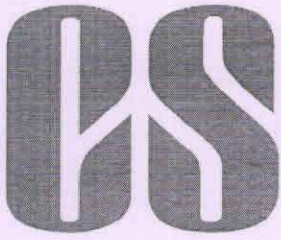


Encl: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on March 31, 2019

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

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

Regd. Office :
1st 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

Website: www.csmiteshrana.com

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

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

FOR THE HALF YEAR ENDED MARCH 31, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other Documents relating to Mercury Laboratories Limited maintained by Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from October 01, 2018 to March 31, 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, We hereby certify that the Company has delivered during half year ended on March 31, 2019:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **October 01, 2018 to March 31, 2019** as entered in the Memorandum of Transfers have been issued within, thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates within thirty days of lodgment.

For, Mitesh Rana & Co.
Company Secretaries

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



Date: April 16, 2019