



MERCURY

Health Care Since 1962

MERCURY LABORATORIES LIMITED

Date: April 30, 2020

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, 2020, duly certified by Practicing Company Secretary.

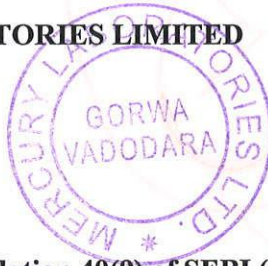
You are requested to take the above information on your record.

Thanking you,

Yours faithfully

FOR MERCURY LABORATORIES LIMITED

**KINJAL KHANDELWAL
COMPANY SECRETARY**

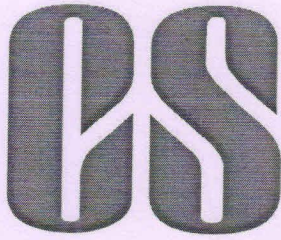


Encl: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on March 31, 2020

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

Address: Office No. 38, Second Floor, Samanvay Status II, Atladra, Padra Road, Vadodara –
390 012

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

FOR THE HALF YEAR ENDED MARCH 31, 2020

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 for the period from October 01, 2019 to March 31, 2020 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, 2020:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares / Debentures received during the period from **October 01, 2019 to March 31, 2020** as entered in the Memorandum of Transfers have been issued within the period stipulated under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e. within 30 days from the date of lodgement for transmission, 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



UDIN: A028113B000191298

Date: April 30, 2020