



MERCURY LABORATORIES LIMITED

Date: 05/07/19

To,
Corporate Relations Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Dear Sir,

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2019
Scrip Code: 538964**

In accordance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on June 30, 2019, based on the certificate received from M/s. Link Intime India Private Limited, which is enclosed herewith, we hereby confirm that within 30 days of receipt securities received for dematerialization that:

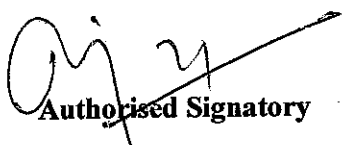
- the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- the said certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

You are requested to take the above information on record.

Thanking You!

Yours faithfully,

For Mercury Laboratories Limited


Authorised Signatory



Encl: As above

CC 1: National Securities Depository Ltd
4th & 5th Floor, A Wing, Tradeworld, Senapati Bapat Marg, Near Kamla Mill Compound, Lower, Mumbai
– 400 013

CC 2: Central Depository Services (India) Limited
Marathon Futurex, A – Wing, 25th Floor, N M Joshi Marg, Lower Parel, Mumbai – 400 013

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 :
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

3rd July, 2019

To
Mercury Laboratories Ltd.
Vadodara

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

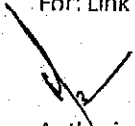
Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited


Authorised Signatory