

ADARSH MERCANTILE LIMITED

CIN: L51109WB1992PLC055082

Registered Office: 8A & 8B, Satyam Towers, 3, Alipore Road,
Kolkata – 700 027.

Phone No. : (033) 2479-1951, Fax: (033) 2479-1952

Email: adarshmercantile@gmail.com, Website: www.adarshmercantile.in

06.04.2024

To
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 538563

Dear Sir,

Reg: Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011

Please find enclosed herewith the Annual Disclosure pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, received from the Promoter and Promoter Group including Persons acting in concert for encumbrance of shares, directly or indirectly as on the Financial Year ended on March 31, 2024.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For Adarsh Mercantile Limited

ARITRA
BASU

Digitally signed
by ARITRA BASU
Date: 2024.04.06
15:56:51 +05'30'

Aritra Basu
Director
DIN: 06779222

Encl: As Above

06.04.2024

To
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 538563

Dear Sir/ Madam,

SUB: DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Pursuant to the provisions of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the members of Promoter and Promoter Group including Persons acting in concert have not made any other encumbrance of shares, directly or indirectly other than those already disclosed till the financial year ended on March 31, 2024.

Kindly take the disclosure in your records.

Thanking You,

Yours faithfully,

SUCHITA
CHHAWCHHARI
A
(Suchita Chhawchharia)
Promoter

Digitally signed by
SUCHITA CHHAWCHHARIA
Date: 2024.04.06 15:57:14
+05'30'

CC to:

1. The Audit Committee
Adarsh Mercantile Limited
8A & 8B, Satyam Towers, 3, Alipore Road,
Kolkata – 700 027.
2. Adarsh Mercantile Limited
8A & 8B, Satyam Towers, 3, Alipore Road,
Kolkata – 700 027.