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MVL/BSE/SHARES/FY 2023-24

20<sup>th</sup> September 2023

**Corporate Relationship Department**  
**BSE Limited**  
PJ Towers, Dalal Street  
Mumbai -400 001

Dear Sir/Madam,

**Sub: Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015**  
**Ref: Security Code: 538942**

In compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agents M/s Cameo Corporate Services Limited, we would like to inform you that request has been received from the following shareholder(s) for issue of duplicate share certificate(s) :

| Sl. No. | Name of shareholder | Folio no. | Certificate No. | Distinctive No. (From) | Distinctive No. (To) | No. of shares |
|---------|---------------------|-----------|-----------------|------------------------|----------------------|---------------|
| 1.      | LALITHA ARUNACHALAM | 45165     | 29170           | 9459157                | 9459206              | 50            |
| 2.      | KISHORE RAO A       | 25056     | 11360           | 5367557                | 5367576              | 20            |

We enclose the email communication received from our RTA (M/s. Cameo Corporate Services Limited) in this regard. The duplicate share certificate(s) will be issued after receipt of all necessary documents from the shareholder(s) and compliance of required formalities.

Kindly take this on record.

Thanking you.

Yours faithfully,  
**For Mercantile Ventures Limited**

EDAYATHUMANG  
ALAM NATARAJAN  
RANGASWAMI

Digitally signed by  
EDAYATHUMANGALAM  
NATARAJAN RANGASWAMI  
Date: 2023.09.20 16:06:57  
+05'30'

**E N Rangaswami**  
**(DIN: 06463753)**  
**Whole Time Director**



Encl : As above

Zimbra

raju@mercantileventures.co.in

**MERCANTILE VENTURES - Duplicate share certificate request letter**

**From :** Unit2 <unit2@cameoindia.com>  
**Subject :** MERCANTILE VENTURES - Duplicate share certificate request letter  
**To :** oberoi@mercantileventures.co.in, raju@mercantileventures.co.in  
**Cc :** 'kalpana' <kalpana@cameoindia.com>, priya@cameoindia.com, 'Komala' <komalar@cameoindia.com>

Wed, Sep 20, 2023 11:01 AM

3 attachments

Dear Sir/Madam,

Please find below the details of request received from your shareholder, regarding loss/non receipt of share certificate and requesting for issue of duplicate share certificates.

The scanned copy of the above said letter is attached herewith towards proof of receipt of intimation.

| <i>S.no.</i> | <i>Name of shareholder</i> | <i>Folio no.</i> | <i>Certificate no.</i> | <i>Distinctive no. (From)</i> | <i>Distinctive no. (To)</i> | <i>No. of shares</i> | <i>Letter received on</i> |
|--------------|----------------------------|------------------|------------------------|-------------------------------|-----------------------------|----------------------|---------------------------|
| 1            | LALITHA ARUNACHALAM        | 45165            | 29170                  | 9459157                       | 9459206                     | 50                   | 19/09/2023                |
| 2            | KISHORE RAO A              | 25056            | 11360                  | 5367557                       | 5367576                     | 20                   |                           |

You may kindly file the said information to stock exchange as per Regulation 39(3) via BSE Listing Centre/Neaps, as the case may be, which is to be filed within 2 days of receipt of information.

**Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder.**

Regards,

Kalpana Sridhar,  
Asst. Manager  
Cameo Corporate Services Limited  
#1 Club House Road, Chennai 600 002  
Email: [kalpana@cameoindia.com](mailto:kalpana@cameoindia.com)  
Ph: 044-40020735



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