



MERCURY LABORATORIES LIMITED

Date: October 06, 2017

To,
The Dy. Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy 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 September 30, 2017, duly certified by Practicing Company Secretary.

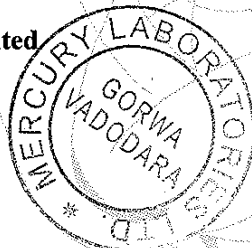
You are requested to take the above information on your record.

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 September 30, 2017

Head Office & Factory - 1 :

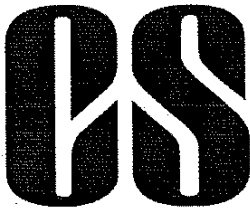
2/13-14, Gorwa Industrial Estate, Gorwa,
Vadodara - 390 016, Ph. : 0265 2280180 / 81.
Fax : 0265 2280027. E-mail : mlbrd@mercurylabs.com

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 : mlbom@mtni.net.in



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 SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017

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 April 01, 2017 to September 30, 2017 for the purpose of issuing a certificate as per requirement pursuant to Regulation 40(9) of the Securities and Exchange Board of India (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 the half year ended on September 30, 2017:

- A) Share/Debenture certificate(s) relating to the transfer of shares/debentures received during the period from April 01, 2017 to September 30, 2017, as entered in Memorandum of Transfer have been issued within thirty days of the date of each for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds;

This certificate is issued at the request of the company.

**For, Mitesh Rana & Co.
Company Secretaries**


**Miteshkumar Rana
Proprietor**

M. No.: A28113

CP No.: 12364

Date: 06/10/2017

