MERCATOR
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04th May, 2015

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

Scrip Code: BSE: 526235, NSE: MERCATOR

Dear Sir,

This is to inform you that Mr. Deepesh Joishar (Membership Number: A29203) has been appointed as Company Secretary of the Company with effect from May 04, 2015. He will also act as Key Managerial Personnel & Compliance officer.

This is for your information and record purpose.

Please Acknowledge

Thanking You

Yours faithfully,
For **Mercator Limited**

Deepak Dalvi
AGM Secretarial &
Compliance officer