

Sukhdarshan Singh Bedi

House No. 2, Lal Bagh, Pachenda Rd, Sarwat, Muzaffarnagar, Uttar Pradesh-251001

Date: June 28, 2021

To,

Board of Directors/Mr. Girish Siriram Juneja (Resolution Professional)

Mercator Limited,

83-87, 8th Floor,

Mittal Tower, 'B' Wing,

Nariman Point, Mumbai - 400021

Subject: Resignation as Director of the Company.

Dear Sir,

I hereby tender my resignation from the office of Director of Mercator Limited with immediate effect due to personal reasons and other commitments.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7B of Part A of Schedule III of Listing Regulations, I hereby confirm that there are no other material reasons for my resignation other than those provided above.

I would like to convey my thanks to the Board members for their cooperation during my tenure. I also wish good luck to the Company for its future endeavors.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,



Sukhdarshan Singh Bedi
DIN: 08889664