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30th December, 2014

To,
BSE Limited
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 - 400051.

Re: Company Code: BSE - 526235, NSE - MERCATOR

Dear Sir,

This refers to our announcement dated August 13, 2014, informing you about the proposed issue of shares by Mercator Energy Pte. Ltd. (MEPL), a subsidiary of the Company to professionals including Mr. Atul Agarwal, Managing Director of the Company.

Consequent upon the above mentioned issue and allotment of shares by MEPL, the shareholding of the Company in MEPL is reduced to 79.59% and the shareholding of the entity controlled by Mr. Atul Agarwal is 6%.

Please acknowledge.

Thanking you,
Yours faithfully,
For **Mercator Limited**

Amruta Sant
Company Secretary

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