

June 25, 2021

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: MERCATOR

Dear Sir/Madam,

Ref: Your Email dated 24th June 2021

Sub: Outcome of Board meeting

In continuation to our letter dated 23rd June 2021, wherein it was stated that M/s. Shalinder Kaur & Associates have been appointed as the Secretarial Auditor of the Company for FY 2020-21.

A brief profile as desired by your goodself vide email is given below:

Name & Address	M/s. Shalinder Kaur & Associates Office Address: 11 Mangal Bhavan, Old Nagardas Cross Road, Andheri - East, Mumbai - 400069
Date & Term of Appointment	23 rd June, 2021 Conduct Secretarial Audit of the Company for the Financial Year 2020-21
Profile	CS Shalinder Kaur Saddal is an Associate Member of the Institute of Company Secretaries of India (ICSI) and holds Law degree from Lala Lajpatrai College, Mumbai. She also holds a post-graduation degree in M.Com from Khalsa College, Mumbai. She has completed her graduation in Business Management Studies from Bhavans College, Mumbai. She has a wide and extensive experience of more than 4 years as a Company Secretary and Compliance Officer in various corporates before moving into practice. The firm M/s. Shalinder Kaur & Associates founded by her is providing various professional services in the field of Corporate legal Compliance, Secretarial Audit, Corporate Governance Audit, Corporate Litigation, Corporate Restructuring, SEBI related matters, Obtaining Regulatory Approvals, Incorporation of Companies, LLP, etc.

Trust you will find the above in order.

Thanking You,

Yours faithfully,

For Mercator Limited

RAJENDRA
KUMAR
KOTHARI

Rajendra Kothari

Chief Financial Officer

(Mercator Limited is under Corporate Insolvency Resolution Process vide Hon'ble National Company Law Tribunal, Mumbai Bench order dated February 08, 2021, in terms of the provisions of Insolvency and Bankruptcy Code, 2016 ('IBC') and the regulations framed thereunder. Pursuant to the said order and the provisions of IBC, the powers of the Board of Directors have been suspended and such powers are vested in Mr. Girish Siriram Juneja, in the capacity of Resolution Professional.)

MERCATOR LIMITED
(CIN : L63090MH1983PLC031418)

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