



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 2022-09-30

IN THE MATTER OF M/S MERCATOR LIMITED CIN L63090MH1983PLC031418

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

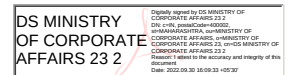
The Company has closed its accounting year on 31-03-2022 and the Annual general meeting of the company is due to be held on 30-09-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F25174897 on 16-09-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

approved

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 03 months 00 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 03 months 00 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
ALPESH D MANIYA

Registrar of Companies
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

MERCATOR LIMITED

83-87, 8th floor, Mittal Tower, B Wing,, Nariman Point, Mumbai, Mumbai City,
Maharashtra, India, 400021



Note: This letter is to be generated only when the application is approved by RoC office