MERCATOR
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February 15, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 526235

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

Sub: Appointment of Additional Director

Dear Sir/Madam,

This to inform you that, Mr. Desh Raj Dogra (DIN: 00226775) has been appointed as (Additional) Independent and Non- Executive Director of the Company for a period of 5 years w.e.f February 15, 2017.

"Mr. Desh Raj *Dogra aged 62, holds a Master's degree in Agriculture and Master's degree in Business Administration. He is also a Certified Associate of the Indian Institute of Bankers. He was associated with Credit Analysis and Research Limited (CARE) since its inception in 1993 and served as its Chief Executive Officer and Managing Director. He has over 39 years of experience in the financial sector."*

The Board of Directors of the Company approved the appointment of Mr. Dogra through Circular Resolution passed on February 15, 2017.

Please acknowledge and take the same on record.

Thanking You,

Yours faithfully,
For Mercator Limited

Deepesh Joishar
Company Secretary