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March 29, 2017

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.
Company Code: MERCATOR

Sub: Appointment of Company Secretary

Dear Sir,

This refers to our intimation of appointment of Mr. Suhas G. Pawar (Membership number: A36560) as Company Secretary as well as Key Managerial Personal & Compliance Officer of the Company to be effective from April 10, 2017.

The brief profile of Mr. Suhas Pawar is given below:

Mr. Suhas Pawar aged 32 years is a qualified Company Secretary with graduations in Commerce and Law. He has over 5 years of experience in Secretarial and Legal domain.

This is for your information and record purpose.

Please Acknowledge.

Yours faithfully,
For **Mercator Limited**

Deepak Dalvi
AGM Secretarial &
Compliance Officer