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10th April, 2015

To,
BSE Limited,
Corporate Relationship Department,
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 - 400 051.

Scrip Code: 526235, MERCATOR

Dear Sir,

This is to inform you that Ms. Amruta Sant, Company Secretary has resigned from the services of the Company w.e.f. 10th April, 2015.

This is for your information and record purpose.

Thanking You

Yours faithfully,
For **Mercator Limited**

Deepak Dalvi
AGM Secretarial &
Compliance officer

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