

Date: 12th July, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Fort Mumbai - 400001

BSE Scrip Code – 538943

Dear Sir / Madam,

Sub.: Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for quarter ended June 30, 2024.

Please find enclosed herewith certificate received from Company's Registrar and Share Transfer Agent ('RTA'), viz., Skyline Financial Services Private Limited, a SEBI registered Category RTA bearing Registration Number INR000003241, confirming compliance with Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for quarter ended June 30, 2024.

Kindly take the same on your records.

Thanking you,

For and on behalf of
SONAL MERCANTILE LIMITED



Akshay Khare
Company Secretary
Place: New Delhi

Ref: SFSPL/RTA/ June/2024

Dated: July 02, 2024

To,
The Company Secretary
SONAL MERCANTILE LTD
365, III FLOOR, VARDHMAN PLAZA SECTOR-3,
ROHINI NEW DELHI 110085

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2024, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " SONAL MERCANTILE LTD " CIN: L51221DL1985PLC022433

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory