MERCURY TRADE LINKS LIMITED

CIN - L01100GJ1985PLC144317

Regd. Office: C-1211, Swati Trinity, Applewoods, Shela, Shela, Ahmedabad, Daskroi, Gujarat, India, 380058

Website: www.mercurytradelinks.co.in

Email Id: mercurytradelinkslimited@gmail.com Contact No:+91 7204141127

Date: 14th August,2024

To, Corporate Listing Department The BSE Limited, P J Towers, Dalal Street, Fort, Mumbai-400 001

Subject : Intimation regarding Receipt of Resignation from Statutory Auditor

of the Company in pursuance of Regulation 30(6) read with schedule

III of SEBI Listing Regulations

Scrip Code : 512415

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-clause (7A) of Clause A in Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that M/s V S S B & Associates, Statutory Auditors of the Company, vide their letter dated August 13, 2024 have resigned as Statutory Auditors of the Company with immediate effect for the reasons stated in their communication

A copy of the Resignation Letter and Annexure-A, as envisaged in SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, as received from M/s V S S B & Associates., Chartered Accountants on 13.08.2024 are attached with this intimation as an Annexure.

This is for the information and records of the Exchanges, please.

For Mercury Trade Links Limited

AASHRAY P LAKHANI Managing Director DIN: 10367223





Date: 13th August, 2024

To,
The Board of Directors
Mercury Trade Links Limited
C-1211, Swati Trinity, Applewoods,
Shela, Ahmedabad - 380058

Dear Sir,

Sub: Resignation as Statutory Auditor of the Company

We hereby inform you that due to preoccupation in other work and assignments, we are unable to continue as the Statutory Auditor of the Company.

Therefore, we hereby submit our resignation as the Statutory Auditor of the Company.

We, therefore, request you to accept this letter for resignation and oblige us.

Non- Objection Certificate is required for newly appointed Statutory Auditor before accepting the audit assignment

For, M/s. V S S B & Associates Chartered Accountants

FRN No.: 121356W

Vishves A. Shah

Partner

Membership No. 109944

Annexure - A

<u>Disclosure of information from the statutory auditor upon resignation</u>

Sr. No.	Particulars	Details
1.	Name of listed entity / material subsidiary	Mercury Trade Links Limited
2.	Details of Statutory Auditor	3
	a. Name	M/s. V S S B & Associates,
		Chartered Accountants, Ahmedabad
		A-912 Ratnaakar Nine Square
	b. Address	Opposite ITC Narmada Hotel
		Vastrapur, Ahmedabad – 380 015
	c. Contact No.	079 27541783
	d. Email id	cavishves@gmail.com
3.	Details of association with listed entity / material subsidiary	ouvionves@gman.com
	a. Date of which a statutory auditor was appointed	01/09/2023
	b. Date on which the term of the statutory	31/03/2028
	auditor was schedule to expire	01/03/2020
	c. Prior to resignation, the latest audit report	We have completed and provided
	/ limited review report submitted by the	Unaudited Financial Result and
	auditor and date of its submission	Limited Review Report for the Quarter ended on 30th June, 2024 as
		on 12/08/2024
4.	Detailed reasons for resignation	Refer to the attached resignation letter dated 13th August, 2024
5.	In case of any concerns, efforts made by the	Not applicable
	auditor prior to resignation (including	. Not applicable
	approaching the Audit Committee / Board of	
	Directors along with the date of	
	communication made to the Audit Committee	
	/ Board of Directors)	
6.	In case the information requested by the	Not applicable
	auditor was not provided, then following shall be disclosed	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \

7.	Any other facts relevant to the resignation.	Not applicable
	issued.	
	previous audit / limited review reports were	
	statements / results. If yes, on what basis the	
	prevalent in the previous reported financial	
	d. Whether the lack of information was	
	P705 (Revised)	
	audit/limited review as laid down in SA	
	appropriate evidence for the purposes of	
	alternative procedures to obtain	
	c. Whether the auditor has performed	
10 40	statements / results.	
	have significant impact on the financial	
	b. Whether the lack of information would	
	management.	
	circumstances beyond the control the	
	management - imposed limitation or	
	appropriate audit evidence was due to a	
	a. Whether the inability to obtain sufficient	

Declaration

- I / We hereby confirm that the information given in this letter and its attachments is correct and complete.
- I / We hereby confirm that there is no other material reason other than those provided above for my resignation / resignation of my firm.

Yours faithfully,

For, M/s. V S S B & Associates Chartered Accountants

FRN No.: 121356W

Vishves A. Shah

Partner

Membership No. 109944