CIN: L51109WB1992PLC055082

Registered Office: 8A & 8B, Satyam Towers, 3, Alipore Road, Kolkata – 700 027.

Phone No.: (033) 4006-0835

Email: adarshmercantile@gmail.com, Website:www.adarshmercantile.in

Date: 05.02.2025

The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code No.- 538563

Dear Sir,

Reg : Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011

We wish to inform you that the Company had made the necessary Annual Disclosure pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, received from the Promoter and Promoter Group including Persons acting in concert for encumbrance of shares, directly or indirectly for the Financial Years ended on March 31, 2020, March 31, 2021 & March 31, 2022 with your Exchange but the same is now not traceable or displayed on the dashboard of the BSE Portal.

Therefore, we are enclosing copy of the same again for your reference and requisite updation on your BSE portal.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For Adarsh Mercaptile Limited

Suchita Chhawchharia Whole-time Director

DIN: 00044063

Encl: Copies of disclosure.

CIN: L51109WB1992PLC055082

Registered Office: 8A & 8B, Satyam Towers, 3, Alipore Road, Kolkata – 700 027.

Phone No.: (033) 4006-0835

Email: adarshmercantile@gmail.com, Website:www.adarshmercantile.in

05.02.2025

To The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 538563

Dear Sir,

Reg: Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011

Please find enclosed herewith the Annual Disclosure pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, received from the Promoter and Promoter Group including Persons acting in concert for encumbrance of shares, directly or indirectly as on the Financial Year ended on March 31, 2020.

· Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For Adarsh Mercantile Limited

Suchita Chhawchharia Whole-time Director

DIN: 00044063 Encl: As Above

8A & 8B, Satyam Towers 3, Alipore Road, Kolkata – 700 027

Phone: 033 2479-1952

Email: kshitiz@bccoindia.com

05.02.2025

To
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 538563

Dear Sir/ Madam,

SUB: DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Pursuant to the provisions of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the members of Promoter and Promoter Group including Persons acting in concert have not made any other encumbrance of shares, directly or indirectly other than those already disclosed till the financial year ended on March 31, 2020.

Kindly take the disclosure in your records.

Thanking You,

Yours faithfully,

(Kshitiz Chhawchharia) Promoter

CC to:

 The Audit Committee
 Adarsh Mercantile Limited
 & & & B, Satyam Towers, 3, Alipore Road, Kolkata – 700 027.

 Adarsh Mercantile Limited
 &A & 8B, Satyam Towers, 3, Alipore Road, Kolkata – 700 027.

CIN: L51109WB1992PLC055082

Registered Office: 8A & 8B, Satyam Towers, 3, Alipore Road, Kolkata – 700 027.

Phone No.: (033) 4006-0835

Email: adarshmercantile@gmail.com, Website:www.adarshmercantile.in

05.02.2025

To The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 538563

Dear Sir,

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Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For Adarsh Mercantile Limited

Suchita Chhawchharia Whole-time Director

DIN: 00044063 Encl: As Above

8A & 8B, Satyam Towers 3, Alipore Road, Kolkata – 700 027

Phone: 033 2479-1952

Email: kshitiz@becoindia.com

05.02.2025

To
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 538563

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Kindly take the disclosure in your records.

Thanking You,

Yours faithfully,

(Kshitiz Chhawchharia) Promoter

CC to:

 The Audit Committee
 Adarsh Mercantile Limited
 &A & 8B, Satyam Towers, 3, Alipore Road, Kolkata – 700 027.

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 & & & B, Satyam Towers, 3, Alipore Road, Kolkata – 700 027.

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05.02.2025

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Scrip Code: 538563

Dear Sir,

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Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For Adarsh Mercantile Limited

Suchita Chhawchharia Whole-time Director

Soulnta

DIN: 00044063 Encl: As Above

8A & 8B, Satyam Towers 3, Alipore Road, Kolkata – 700 027

Phone: 033 2479-1952

Email: kshitiz@becoindia.com

05.02.2025

To The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 538563

Dear Sir/ Madam.

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Kindly take the disclosure in your records.

Thanking You,

Yours faithfully,

(Kshitiz Chhawchharia) Promoter

CC to:

 The Audit Committee
 Adarsh Mercantile Limited
 & & &B, Satyam Towers, 3, Alipore Road, Kolkata – 700 027.

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