

MERCURY TRADE LINKS LIMITED

CIN - L01100GJ1985PLC144317

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

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Contact No: +91 7204141127

Date: 29/05/2024

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

Dear Sir/ Madam,

Reference: MERCTRD | 512415 | INE319T01016

Subject: Non-Applicability of Annual Secretarial Compliance Report pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 for the year ended 31st March, 2024.

In reference to the captioned subject, this is to appraise you that Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, is not applicable to the Company.

Further we would like to clarify that that Regulation 27(2) read with Regulation 15 of the Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, is not applicable to the Company, as paid-up Equity share capital does not exceed Rs. 10 Crores and Net worth does not exceed Rs. 25 Crores, as on the last day of quarter and year ended i.e. 31st March, 2024.

In view of aforesaid and in terms of Bombay Stock Exchange Circular no. LIST/COMP/10/2019-20 dated 09/05/2019 and Circular No. LIST/COMP/12/2019-20 dated 14th May 2019, the provisions of regulation 24A regarding submission of Annual Secretarial Compliance Report are not applicable to our Company and hence we are exempted from submitting the said Compliance Report.

Take the same on your record.

Thanking you,

Yours faithfully,

For, Mercury Trade Links Limited

AASHRAY P LAKHANI
Managing Director
DIN: 10367223