## **MERCURY TRADE LINKS LIMITED**

CIN: L26933MH1985PLC037213

Registered Office: S-002 B, 2nd Floor, Vikas Centre, S. V. Road,

Santacruz (West), Mumbai – 400 054 Phone: 022-66780131-32

Website: www.mercurytradelinks.co.in E-mail: share@sardagroup.com

29th April, 2022

To,
The Secretary,
BOMBAY STOCK EXCHANGE LIMITED

Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001

Dear Sir/ Madam,

Reference: MERCTRD | 512415 | INE319T01016

<u>Subject: Submission of Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022</u>

With reference to captioned subject please find enclosed the Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. Dhruti Satia & Co., Company Secretaries, for the year ended  $31^{\rm st}$  March, 2022, viz. period from  $1^{\rm st}$  April, 2021 to  $31^{\rm st}$  March, 2022.

Kindly take the note of the same.

Thanking you,

Yours faithfully,

For Mercury Trade Links Limited

Angad Singh CFO

Encl: Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

## DHRUTI SATIA & CO.

## **Practicing Company Secretaries**

To,
BSE Limited
Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

Dear Sir/ Madam,

<u>Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements).</u>
<u>Regulations, 2015 for the year ended 31 March 2022.</u>

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Mercury Trade Links Limited maintained by Universal Capital Securities Private Ltd, Registrars and Share Transfer Agents of the Company pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the financial year ended 31 March 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- A. There were no requests received relating to transfer /transmission/ split/ remat/ replacement/ consolidation/ sub-division/ renewal during the period under review.
- B. There were no requests received relating to change of name, transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies during the said period.

C. Any other information: Nil

DHRUTI
Digitally signed by
DHRUTI HARSH SATIA
Date: 2022.04.29
15:33:29 +05'30'

Place : Mumbai

Date: 29<sup>th</sup> April 2022

Dhruti Satia Company Secretary ACS No. 45096, CP No. 21346 UDIN: A045096D000239721

Address: - 1008, B-Wing, ECO Heights, Sahar Road, Andheri – East, Mumbai 400 069. Ph No: 9819427091 Email Id:dhruti@dsatia.