

July 6, 2020

BSE Limited

Corporate Services Department

Phiroze Jeejeeboy Towers

Dalal Street

Mumbai-400 001

Scrip Symbol: GMLM Scrip Code: 539515

Subject: Revision of disclosure relating to the Record Date for conversion of Compulsorily

Convertible Preference Shares ("CCPS"). No change in the Record Date

Dear Sir/Madam,

With reference to the letter dated June 29, 2020 regarding the intimation of the Record Date for conversion of the unlisted CCPS into Equity Shares, we hereby submit the revised intimation due to a minor typographical error occurred while making reference of the applicable 'Regulation' under the said letter.

The 'Regulation 42' of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 is to be read in place of 'Regulation 47' of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

The Record Date for the CCPS holders remains unchanged as July 9, 2020. We request you to take the above information on record.

Thanking You.

For Gaurav Mercantiles Limited

Anukrati Agarwal
Company Secretary

GAURAV MERCANTILES LIMITED