

MERCURY TRADE LINKS LIMITED

CIN: L26933MH1985PLC037213

Regd. Office: S-002B 2nd Floor, Vikas Centre,
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Website: www.mercurytradelinks.com; E-mail: share@sardagroup.com

31st August, 2020

To,
The Secretary,
BOMBAY STOCK EXCHANGE LIMITED

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400001.

Dear Sir/Madam,

Ref: Our Scrip Code 512415 BSE

Sub: Re-appointment of M/s S M M P & Associates, as Statutory Auditors

Ref.:- Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above captioned subject & pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that Board of Directors of the Company at their meeting held today i.e. 31st August, 2020 has re-appointed M/s S M M P & Associates (Formerly known as Shyam Malpani & Associates), Chartered Accountants, Mumbai (Firm Registration No. 120438W) , as a Statutory Auditor of the Company for second term of five years from the conclusion of ensuing Annual General Meeting till the conclusion of 40th Annual General Meeting, subject to approval of members in an ensuing Annual General Meeting.

Request you to kindly take the same on record and acknowledge.

This is for your information and record.

Thanking You,

Yours Truly

For MERCURY TRADE LINKS LIMITED



ANGAD SINGH
CFO