

GAURAV MERCANTILES LIMITED

3rd Floor, Tower 2B, One Indiabulls Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai,
Maharashtra 400 013 Tel: 020 45404000

Website: www.gmlmumbai.com, email: cs@gmlmumbai.com, CIN: L74110MH1985PLC176592

April 15, 2020

BSE Limited
Corporate Services Department
Phiroze Jeejeeboy Towers
Dalal Street, Mumbai-400 001

Scrip Symbol: GMLM

Scrip Code: 539515

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020

Dear Sir/ Madam,

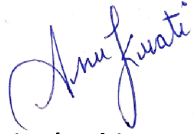
Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the copy of the certificate received from Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company, for the quarter ended March 31, 2020.

We request you to take the above information on record.

Thanking You.

Yours Faithfully

For Gaurav Mercantiles Limited



Anukrati Agarwal
Company Secretary



Skyline Financial Services Pvt. Ltd



S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AGENT
Office : A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai- 400072.
Tel. : +91-22 62215779/ +91-22 28511022 | CIN :U74899DL1995PTC071324
Email : subhashdhingreja@skylinerta.com Website : www.skylinerta.com

REF:SFSPL/QTR/ 2020/613

April 12, 2020

COMPANY SECRETARY
GAURAV MERCANTILES LIMITED
3RD FLOOR, TOWER 2B
ONE INDIABULLS CENTRE
SENAPATI BAPAT MARG
LOWER PAREL (WEST)
MUMBAI – 400 013.

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st March, 2020 .

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31st March, 2020** , w.r.t. physical share certificates received for dematerialisation of securities from the depository participant (Equity Shares) of the Company, “ **GAURAV MERCANTILES LIMITED** ” CIN:L74110MH1985PLC176592. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

And

- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 30 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

A handwritten signature in blue ink, appearing to read "G. J. J.", written over a light blue grid background.



Authorised Signatory