

MERCURY LABORATORIES LIMITED

Date: 16/04/2019

To, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai – 400 001

Dear Sir,

Kind Attn: Mr. Chirag Sodawaterwala, DCS (Listing)

Subject: Compliance Certificate - Regulation 7(3)

Scrip Code: 538964

With reference to above subject, we are submitting herewith Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 signed by the compliance office of the Company and authorized representative of M/s. Link Intime India Private Limited, Share Transfer Agents of the Company for the half year ended on March 31, 2019.

You are requested to take the above information on record.

Thanking You!

Yours faithfully,

For Mercury Laboratories Limited

Her

Authorised Signatory

Encl: Compliance Certificate for half year ended on March 31, 2019

GORWA

VADODARA



MERCURY LABORATORIES LIMITED

Date: 16/04/2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Stock Code: 538964

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 01, 2018 to March 31, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you,

Yours truly,

For Mercury Laboratories Limited

Mukesh Khanna Compliance Officer

For Link Intime India Private Limited

Authorized Representative

BARODA TO

Head Office & Factory - 1:

2/13-14, Gorwa Industrial Estate, Gorwa, Vadodara - 390 016, Ph.: 0265 2280180. E-mail: mllbrd@mercurylabs.com Factory - 2:

Halol-Vadodara Road, Vill. ; Jarod, Vadodara - 391 510. Ph. : 02668 274312. Regd. Office:

1st Floor 18, Shreeji Bhuvan, 51, Mangaldas Road, Princess Street, Mumbai - 400 002. Ph.: 022 6637284, Fax: 022 2201 5441. E-mail: hgshah@mercurylabs.com