

Date: 08/07/2023

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

Scrip Code: 538964

Dear Sir,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2023

Please find enclosed herewith certificate received by company's Registrar and Share Transfer Agent (RTA) Viz Link Intime India Private Limited, a SEBI Registered Category-I RTA bearing Registration Number INR000004058, confirming compliance with Regulation 74(5) of Securities Exchange Board of India (Depositories and Participants) Regulations, 2018.

You are requested to take the above information on record.

Thanking You!

Yours faithfully,

For Mercury Laboratories Limited

Krishna Shah Company Secretary & Compliance Officer

Encl: As above

CC 1: National Securities Depository Limited 4th & 5th Floor, A Wing, Tradeworld, Senapati Bapat Marg, Near Kamala Mill Compound, Lower, Mumbai – 400 013

CC 2: Central Depository Services (India) Limited Marathon Futurex, A–Wing, 25th Floor, N M Joshi Marg, Lower Parel, Mumbai – 400 013

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 66372841. Fax : 022 2201 5441. E-mail : secretarial@mercurylabs.com

LINKIntime

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390 020. Ph No. : 0265-6136000, 2356573. Telefax : 0265-2356791 E-mail.com : vadodara@linkintime.co.in

Date : 5th July, 2023

To Mercury Laboratories Limited Gorwa Industrial Estate BIDC, Gorwa Vadodara 390002

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Private Limited

Alpesh Gandhi Asst. Vice President – Vadodara Operations

