GAURAV MERCANTILES LIMITED

3rd Floor, Tower 2B, One Indiabulls Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra 400 013 Tel: 020 45404000 Website: <u>www.gmlmumbai.com</u>, email: cs@gmlmumbai.com, CIN:L74130MH1985PLC176592

April 9, 2019

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

Scrip Symbol: GMLM

Scrip Code: 539515

Sub: <u>Disclosure under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to the Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a compliance certificate dated April 8, 2019 duly signed by both, the Company Secretary, being the Compliance Officer of the Company and the authorized representative of the Share Transfer Agent i.e. M/s Skyline Financial Services Private Limited, certifying that for the six months ended March 31, 2019, the Company/RTA has duly complied with the requirements of Regulation 7 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Submitted for your kind reference & record.

Thanking you

Yours Faithfully, For Gauray Mercantiles Limited RCANTRE Amu Kuut Anukrati Agarwal

Company Secretary & Compliance Office

Encl:a/a



Skyline Financial Services Pvt. Ltd.

S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AGENT Office : 4/A/9, Gundecha Onclave, Kherani Road, Sakinaka, Munbali - 400972 CIN No. - U748990L 1985PTC071324 | GSTIN - 27AABCS1477R12P TeL. - +91-22 62215779 /+91-22 28511022 | Email . subhashdhingreja@skylinerta.com Website...www.skylinerta.com

TOWARDS EXCELLENCE

April 08, 2019

To BOMBAY STOCK EXCHANGE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400 001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: Gaurav Mercantiles Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. Gaurav Mercantiles Limited having CIN:L74130MH1985PLC176592, has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01st October, 2018 to 31st March, 2019, under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

Authorised Signatory

aCAN For Gaurav Mercantiles Limited Signature of Compliance Office

"24/7 AT YOUR SERVICE"