CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Reg off: 3-7th FL.A, Sapath-4, Prahlad Nagar, Sarkhej Gandhinagar Highway, Satellite, Ahmedabad, Gujarat- 380015.

Ph no: +91-79-26936633,

Email Id: chandrimamercantile@gmail.com

Website: www.chandrimamercantiles.com

Date: 10/01/2020

To,
BSE Limited.
P. J. Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: 540829

To, Calcutta Stock Exchange Limited

7, lyons Range Kolkata-700001. Scrip Code: 013136

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended as on 31st December, 2019.

Dear Sir/Ma'am,

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended as on 31st December, 2019 received from M/s Skyline Financial Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company.

Please take the same on your record.

Thanking you.

Yours faithfully,

For, Chandrima Mercantiles Limited

Jinal Y. Mod * Managing Director DIN: 07153155



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: January 08, 2020

Ref: SFSPL/RTA/ December/2019

To. **The Company Secretary CHANDRIMA MERCANTILES LIMITED** 3-7TH FLOOR, SAPATH-4, PRAHALADNAGAR, S.G. HIGHWAY, SATELLITE, AHMEDABAD- 380015

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st December, 2019.

: 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 December, 2019, w.r.t. physical share certificates received for dematerialisation of securities from the depository participant (Equity Shares) of the Company, " CHANDRIMA MERCANTILES LIMITED "CIN: L51909GJ1982PLC086535. 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:
- 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

Parveen Sha

(Authorised Signatory)



