



MERCURY LABORATORIES LIMITED

Date: 22/10/2020

To,
The Dy. Manager,
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Compliance Certificate pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015.

With reference to above mentioned subject, we are submitting here with Compliance Certificate Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2020, duly certified by Practicing Company Secretary.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully

For Mercury Laboratories Limited


Kinjal Khandelwal
Company Secretary

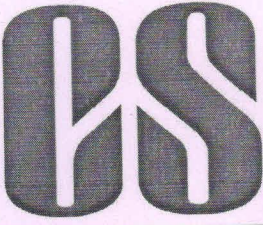


Encl: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on September 30, 2020

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



MITESH RANA & CO.

Company Secretaries

(M) + 91 97374 61233

Email: csmiteshrana@gmail.com

Address: Office No. 38, Second Floor, Samanvay Status II, Atladra Padra Road, Vadodara – 390
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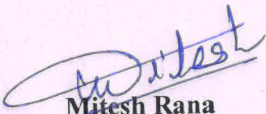
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other Documents relating to Mercury Laboratories Limited maintained by Link Intime India Private Limited for the period from **April 01, 2020 to September 30, 2020** for the purpose of issuing a Certificate as per requirement pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by, Mercury Laboratories Limited with BSE and based on the information provided by the Company and its Registrar & Share Transfer Agent, We hereby certify that the Company has delivered during half year ended on September 30, 2020:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **April 01, 2020 to September 30, 2020** as entered in the Memorandum of Transfers have been issued within the period stipulated under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e. within 30 days from the date of lodgement for transfer, excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of request(s) for issue of Duplicate / Split / Consolidation and Sub Division etc, as applicable, during the period from April 01, 2020 to September 30, 2020 have been issued within stipulated time as prescribed under listing regulations.

For, Mitesh Rana & Co.
Company Secretaries


Mitesh Rana
Proprietor
Membership No. 28113
CP No.: 12364



UDIN: A028113B001033436

Date: October 22, 2020