

BSE Ltd. 27.01.2023

Floor 25, P. J. Towers Dalal Street, Mumbai - 400 001 BSE Code:513430

Dear Sir/ Madam,

Sub: - Request to change in Industry Classification of the Company at BSE Portal

With reference to the above captioned subject it is to be noted that the Company was earlier carrying the business activities relating to metals and ferrous products. However the new management had decided and changed its main business activities in the Electronic Vehicle Sector. Therefore to reflect the true nature of business activities the Board has obtained consent of Members of the Company through Postal Ballot dated 30th May, 2022 and subsequently altered its Memorandum of Association and filed necessary forms with Registrar of Companies to give above effect. The Company has also established a new manufacturing facilities to commence the new business activities.

As stated the present name of the Company does not reflect true nature of its business activities, therefore to reflect the correct nature of business activities in the name, the Board in their meeting held on Saturday, December 31, 2022 had proposed to change the present name of the Company from "MERCURY METALS LIMITED" to "MERCURY EV-TECH LIMITED".

Also the Company has received no objection in the availability of the changed name i.e. "MERCURY EV-TECH LIMITED from Central Registry Centre, Ministry of Corporate Affairs on January 3, 2023. The Board is under process to make necessary in principal application for change of name of the Company to BSE Limited.

As the Company has changed its line of core business activities, the Board would like to change the category under the heading Industry in your portal i.e. BSE Listing Centre from "Trading & Distribution" to "EV Vehicles & Ancillary".

You are requested to take note of the same and update accordingly on the BSE website.

Thanking you,

Yours faithfully.

For, MERCURY METALS LIMITED

KAVIT JAYESHBHAI THAKKAR Digitally signed by KAVIT JAVESHENAI THANKAR

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Kavit Thakkar Managing Director (DIN: 06576294)

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