

GAURAV MERCANTILES LIMITED

3rd Floor, Tower 2B, One Indiabulls Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai,
Maharashtra 400 013 Tel: 020 45404000

Website: www.gmlmumbai.com, email: cs@gmlmumbai.com, CIN:L74110MH1985PLC176592

April 13, 2020

BSE Limited

Corporate Services Department

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai -400 001

Scrip Symbol: GMLM

Scrip Code: 539515

Subject: Disclosure under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

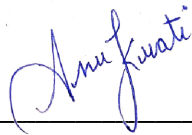
Dear Sir/Madam,

Pursuant to the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a compliance certificate dated April 11, 2020 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, 2020, the Company/RTA has duly complied with the requirements of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above information on record.

Thanking You,

For Gaurav Mercantiles Limited



Anukrati Agarwal

Company Secretary

Encl:a/a

Skyline Financial Services Pvt. Ltd



S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AGENT
Office : A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai- 400072.
Tel. : +91-22 62215779/ +91-22 28511022 | CIN :U74899DL1995PTC071324
Email : subhashdhingreja@skylinerta.com Website : www.skylinerta.com

April 11, 2020

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

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: L74110MH1985PLC176592**, 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, 2019 to 31st March, 2020**, 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**

A blue ink signature and a circular blue stamp. The stamp contains the text "Skyline Financial Services Pvt. Ltd." around the perimeter and a star in the center.

Authorised Signatory

For **Gaurav Mercantiles Limited**

A blue ink signature.

Signature of Compliance Officer