



MERCURY LABORATORIES LIMITED

Date: 18/04/2024

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy 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 financial year ended on March 31, 2024, 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

**Krishna Shah
Company Secretary & Compliance Officer**

Encl: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the financial year ended on March 31, 2024

Head Office & Factory - 1 :
2/13-14, Gorwa Industrial Estate, Gorwa,
Vadodara - 390 016, Ph. : 0265 2280180.
E-mail : millbrd@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 66372841.
Fax : 022 2201 5441. E-mail : secretarial@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
012

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED MARCH 31, 2024

We have examined all Share Transfer Forms, 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, 2023 to March 31, 2024** 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 year ended on March 31, 2024:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **April 01, 2023 to March 31, 2024** as entered in the Memorandum of Transfers have been issued within the period stipulated under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the date of lodgement for transfer, excepting those rejected on technical grounds. The Company has not received any request for transfer of physical shares during year ended on March 31, 2024.
- B) Share Certificate(s) in respect of request(s) for issue of Duplicate / Split / Consolidation and Sub Division, transmission of securities, etc, as applicable, during the period from April 01, 2023 to March 31, 2024 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: A028113F000161290

Date: April 18, 2024