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: <u>cs@gmlmumbai.com</u>, CIN: L74110MH1985PLC176592

October 14, 2019

BSE Limited Corporate Services Department Phiroze Jeejeeboy Towers Dalal Street, Mumbai-400 001

Scrip Symbol: GMLM

Scrip Code: 539515

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2019

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the copy of the certificate received from Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company, for the quarter ended September 30, 2019.

We request you to take the above information on record.

Thanking You,

Yours Faithfully For Gaurav Mercantiles Limited CAN

Anukrati Agarwal Company Secretary

Skyline Financial Services Pvt. Ltd

Skyline

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

REF:SFSPL/QTR/ SEPT/2019/613

October 10, 2019

COMPANY SECRETARY GAURAV MERCANTILES LIMITED 3RD FLOOR, TOWER 2B ONE INDIABULLS CENTRE SENAPATI BAPAT MARG LOWER PAREL (WEST) MUMBAI – 400 013.

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 30th September, 2019.

Ref : 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 **30th September**, **2019**, w.r.t. physical share certificates received for dematerialisation of securities from the depository participant (Equity Shares) of the Company, "GAURAV MERCANTILES LIMITED " CIN:L74110MH1985PLC176592. 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:

And

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

Authorised Signatory

