



## MERCURY LABORATORIES LIMITED

Date: 20/04/2023

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

Dear Sir / Madam,

**Subject: 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, 20223, 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, 2023**

**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 :**  
1<sup>st</sup> 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

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

**FOR THE YEAR ENDED MARCH 31, 2023**

We have examined all Registers, Files and other Documents relating to Mercury Laboratories Limited (CIN: **L74239MH1982PLC026341**) maintained by Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company, for the period from **April 01, 2022 to March 31, 2023** 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 (RTA), We hereby certify that the Company has delivered during year ended on March 31, 2023:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **April 01, 2022 to March 31, 2023** 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, 2023.
- 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, 2022 to March 31, 2023 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: A028113E000149091**

**Date: April 20, 2023**