CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Reg. off.: 322, Madhvpura Gunj Bazar Madhvpura Ahmedabad- 380004. Ph no: +91-79-48003445, Email Id: chandrimamercantile@gmail.com,

Website: www.chandrimamercantiles.com

30/04/2019

To, BSE Ltd. P. J. Towers, Dalal Street, Mumbaj-400001.

Scrip Code: 540829

Sub: Compliance with the Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.

Dear Sir/Madam,

With reference to above, please find herewith attached Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 for the year and quarter ended as on 31st March, 2019.

Please take the same on your record.

Thanking you.

Yours faithfully,

For, ChandrimaMercantiles Limited

Jinat Y. Modi

Managing Director

Ajit M. Santoki B.B.A.,F.C.S. Company Secretaries 203, AbhishekComplex B/h. Navgujarat College, Income-Tax,

Ahmedabad-380014. Ph.(O) +91-79-27541156

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED March 31st ,2019.

I, have examined the relevant books and records of M/s Chandrima Mercantiles Ltd. Company maintained by Share Registrar M/s Skyline Financial Services (P) Ltd. and based on such examination as well as information and explanation furnished to us which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that the company has, in relation to the year and quarter ended as on 31st March,2019 complied and delivered all the certificate of shares within thirty days of the date of lodgment thereof for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

PLACE: AHMEDABAD DATE: 30.04,2019

FOR A. SANTOKI & ASSOCIATES COMPANY SECRETARIES

AJIT M. SANTOKI (PROPRIETOR) M.NO.FCS 4189