



Obl ga ions Requirements)

Traders in Ferrous & Non Ferrous Metals 35, Advani Market, O/s. Delhi Darwaja Gate, Shahibaug, Alamedabad 380004, INDIA \* Email : matel.mercury@gmail.com \* Phone : +91 79 26442231 \* CIN NO. : L27109GJ1986PLC008730

Date: 27/04/2022

To, **BSE Limited** P. J. TOWERS DALAL STREET, MUMBAI-400 001. SCRIP CODE: 531357

## Sub.: Compliance Certificate for the period ended on 31<sup>st</sup> March 2022. Ref.: Regulation 40(9) of SEBI (Listing and Obligations Requirements) Regulations, 2015

Dear Sir,

With reference to the above cited subject please find herewith yearly compliance Certificate for the period ended on  $31^{st}$  March, 2022 as required to be send under regulation 40(9) of SEBI (Listing and Obligations Requirements) Regulations, 2015.

Kindly take the same in your record.

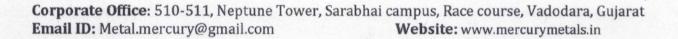
Thanking you,

Yours faithfully, For, MERCURY METALS LIMITED

KAVIT JAYESHBHAI THAKKAR MANAGING DIRECTOR (DIN: 06576294)

SUB. CMM

Encls: As attached.



## Vishwas Sharma & Associates COMPANY SECRETARIES

## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) 2015

## FOR THE YEAR ENDED ON 31st MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MERCURY METALS LIMITED** maintained by the **MCS Share Transfer Agent Limited (upto 07th May, 2021) and Accurate Securities & Registry Private Limited w.e.f 07th May, 2021,** pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> **April, 2021 to 31<sup>st</sup> March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing And Obligations Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on 31<sup>st</sup> **MARCH, 2022.** 

- A) All Certificates relating to the Share Transfer Deeds received during the period from 1st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers have been issued within 30 Days from respective date of lodgement for transfer/transmission except those rejected on technical grounds, however there were no such instance of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of each deed during the period.
- B) The Company has not received any request for duplicate share certificate during the vear ended on **31<sup>st</sup> MARCH**, **2022**.

Date: 27/04/2022 Place: Ahmedabad



Vishwas Sharma Proprietor ACS: 33017 COP: 16942 UDIN : A033017D000221634

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