

MERCURY METALS LIMITED

Traders in Ferrous & Non Ferrous Metals

35, Advani Market, Ofc. Delhi Darwaja Gate, Shahibaug, Ahmedabad 380004, INDIA • Email : metal.mercury@gmail.com
• Phone : +91 79 26442231 • CIN NO. : L27109GJ1986PLC006770



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 31st 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 31st 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)



Encls: As attached.

Corporate Office: 510-511, Neptune Tower, Sarabhai campus, Race course, Vadodara, Gujarat
Email ID: Metal.mercury@gmail.com
Website: www.mercurymetals.in

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 **1st April, 2021 to 31st 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 **31st 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 year ended on **31st MARCH, 2022**.

Date: 27/04/2022
Place: Ahmedabad

For, Vishwas Sharma & Associates
Company Secretaries



Vishwas Sharma
Proprietor
ACS: 33017
COP: 16942

UDIN : A033017D000221634