

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: cs@gmlmumbai.com, CIN:L74110MH1985PLC176592

October 14, 2019

BSE Limited

Corporate Services Department

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai -400 001

Scrip Symbol: GMLM

Scrip Code: 539515

Subject: Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2019

Dear Sir/Madam,

Pursuant to the Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a certificate dated October 11, 2019 from Rashi Sehgal & Associates, a Practicing Company Secretary in compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 certifying that for the six months period ended September 30, 2019, the Company/RTA has duly complied with the requirements of the above said regulation in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above information on record.

Thanking You,

For Gaurav Mercantiles Limited



Anukrati Agarwal
Company Secretary



Encl:a/a



RASHI SEHGAL & ASSOCIATES

Company Secretaries

207, Surya Kiran Building, K G Marg, New Delhi-110001
M.: +91 9999211876, e-mail: rashigupta230@gmail.com

COMPLIANCE CERTIFICATE

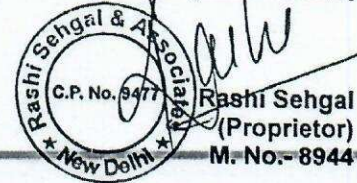
(Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

For the half year ended 30th September, 2019

We have examined all share transfer deed(s), Memorandum of Transfer(s), Registers, files and other documents and papers relating to M/s. Gaurav Mercantiles Limited (the "Company"), having CIN: L74110MH1985PLC176592 and its registered office at 3rd Floor, Tower 2B, One Indiabulls Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013, maintained by its Registrar and Share Transfer Agent (RTA) namely, M/s. Skyline Financial Services Private Limited, A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Andheri (E), Mumbai - 400072, pertaining to transfer of equity shares of the Company for the half year ended on 30th September, 2019 for the purpose of issuing a Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information, explanation, documents and records, as provided by the Company and its officials, including its Compliance Officer and information provided by R&T Agent, we hereby certify for the half year period ending 30th September, 2019:

- A. The Company has not received any request for transfer/ transmission, duplicate shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, within 30 days during the half year from April 01, 2019 to September 30, 2019.

For Rashi Sehgal & Associates
(Company Secretaries)



Place: New Delhi
Date: October 11, 2019
UDIN: F008944A000056464