MERCURY TRADE LINKS LIMITED

CIN: L26933MH1985PLC037213

Regd. Office: S-002B 2nd Floor, Vikas Centre, S. V. Road, Santacruz West, Mumbai 400054

Phone: 022-66780131-33

Website: www.mercurytradelinks.com; E-mail: share@sardagroup.com

11th June, 2021

To,
The Secretary,
BOMBAY STOCK EXCHANGE LIMITED

Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400001.

Dear Sir/Madam,

Ref: Our Scrip Code 512415 BSE

Sub: Appointment of Internal Auditor for Financial Year 2020-21 & 2021-22.

Dear Sir/Madam.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. 11th June, 2021 has appointed M/s Falor Jhavar Khatod & Co. (formerly known as Jhavar Ladha & Associates), Chartered Accountants (Firm Registration No. 104223W) as Internal Auditor of the Company for the Financial Year 2020-21 & 2021-22.

Thanking You,

Yours Truly

For MERCURY TRADE LINKS LIMITED

PRACHI VIJAYVARGIYA

COMPANY SECRETARY