MERCURY EV-TECH LIMITED

(Formerly known as Mercury Metals Limited)

29.04.2023

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub:- Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023

Ref.: Scrip Code: 531357

Pursuant to Regulation 40(9) and 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023, please find enclosed certificate received from Practicing Company Secretary M/s. Vishwas Sharma & Associates dated April 29, 2023 for the year ended March 31, 2023.

We request you to kindly take not of the same in your records.

Thanking You,

Yours Sincerely,

For MERCURY EV-TECH LIMITED (Formerly Known as MERCURY METALS LIMITED)

KAVIT

JAYESHBHAI

THAKKAR

Conduction of Control of Co

Kavit J. Thakkar Managing Director DIN - 06576294

Encl: Certificate under Reg. – 40(9)

Reg. Office: 367-368, GIDC Por, Por, Vadodara - 391243 CIN: L27109GJ1986PLC008770

Email – <u>info@mercurymetals.in</u> Phone: 0265- 2222 777

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, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to MERCURY EV-TECH LIMITED (formerly known as MERCURY METALS LIMITED) (CIN: L27109GJ1986PLC008770) maintained by the Accurate Securities & Registry Private Limited, pertaining to transfer, sub-division, consolidation, renewal, exchange relating to equity shares of the company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on 31st March, 2023:

1. The Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies of equity shares during the period from April 01, 2022 to March 31, 2023.

> For, Vishwas Sharma & Associates **Company Secretaries**

> > **SHARMA**

VISHWASKUMA Digitally signed by VISHWASKUMAR R ASHOKKUMAR ASHOKKUMAR SHARMA Date: 2023.04.29 14:08:57

> **Vishwas Sharma Proprietor** ACS: 33017

COP: 16942

UDIN: A033017E000225847

Date:29/04/2023 Place: Ahmedabad