



## MERCURY METALS LIMITED

To,  
**The BSE Ltd.**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Date: March 31, 2023

Dear Sir/Madam,

**SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 REGARDING CHANGE IN NAME OF THE COMPANY**

This is to inform you that the Company has received approval from Registrar of Company, Gujarat on March 30, 2023 for change of name of the Company from "MERCURY METALS LIMITED" to "MERCURY EV-TECH LIMITED". A fresh certificate of Incorporation is yet to be received from Ministry of Corporate affairs. However, it is to be noted the name of the Company has been changed from "MERCURY METALS LIMITED" to "MERCURY EV-TECH LIMITED" in the master data of Ministry of Corporate Affairs website. A copy of MCA master data is enclosed herewith.

You are requested to take the same on your record.

Thanking you

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

KAVIT JAYESHBHAI  
THAKKAR

Digitally signed by KAVIT JAYESHBHAI THAKKAR  
DN: cn=K, o=PERSONAL,  
2.5.4.20=080509091965766a40f50f92a2004512454d57812660b41  
6249d878194d, postalCode=390007, st=GUJARAT,  
serialNumber=080509091965766a40f50f92a2004512454d57812660b41  
f0cc3326430a8868, cn=KAVIT JAYESHBHAI THAKKAR  
Date: 2023.03.31 17:11:02 +05'30'

KAVIT J. THAKKAR  
MANAGING DIRECTOR  
DIN: 06576294

**Company Master Data**

CIN	L27109GJ1986PLC008770
Company Name	MERCURY EV-TECH LIMITED
ROC Code	RoC-Ahmedabad
Registration Number	008770
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	480000000
Paid up Capital(Rs)	166867392
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	04/07/1986
Registered Address	367-368, GIDC, POR, VILLAGE: POR, TALUKA: VADODARA, VADODARA Vadodara GJ 391243 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	metal.mercury@gmail.com
Whether Listed or not	Listed
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	24/09/2022
Date of Balance Sheet	31/03/2022
Company Status(for efilling)	Active

**Charges**

Charge Id	Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
	Immovable property or any interest therein	20000000	06/08/1996	-	CLOSED
	Movable property (not being pledge)	20000000	06/08/1996	-	CLOSED

**Directors/Signatory Details**

DIN/PAN	Name	Begin date	End date	Surrendered	DIN
AFFPY1662J	DHRUV DEEPAK YARDI	02/03/2022	-		
06576294	KAVIT JAYESHBHAI THAKKAR	02/03/2022	-		
08453809	JAYESH VIMAL CHELLANI	02/03/2022	-		
08687729	DARSHANKUMAR JITENDRA SHAH	03/10/2022	-		
09528535	ARVINDKUMAR BABULAL THAKKAR	08/03/2022	-		
09533465	MANSHI JAIN	05/04/2022	-		
BIMPG9280K	MIKIL NITINBHAI GOHIL	05/05/2022	-		