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:L74130MH1985PLC176592

March28, 2019

BSE Limited Corporate Services Department PhirozeJeejeebhoy Towers Dalal Street, Mumbai -400 001

Scrip Symbol: GMLM

Scrip Code: 539515

Subject: Shifting of Registered office

Dear Sir/Madam,

This is to inform you that the Registered office of the Company has been changed from 310, Gokul Arcade B, Subhash Road, Vile Parle (E), Mumbai - 400 057 to the following new address:

3rdFloor,Tower 2B, One Indiabulls Centre Senapati Bapat Marg, Lower Parel (West) Mumbai, Maharashtra - 400013

We hereby request you to note the said change and take on your records with immediate effect.

Yours Faithfully, For Gaurav Mercantiles Limited

GAURAV MERCANTILES LTD. 310. GOKUL ARCADE O SUBHASH ROAD, VILE PARLE-E, NUEBAL- 400 057.

Anukrati Agarwal **Company Secretary and Compliance Officer**