

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: Intimation of appointment of Secretarial 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 Dhruvi Satia & Co., Practicing Company Secretaries as Secretarial Auditor of the Company to conduct the Secretarial audit of the Company for the Financial Year 2020-21 as well as to conduct Secretarial audit for the Financial Year 2021-22.

A brief profile of M/s Dhruvi Satia & Co. , Company Secretaries is enclosed herewith as Annexure-I.

Thanking You,

Yours Truly

For MERCURY TRADE LINKS LIMITED

Prachi

PRACHI VIJAYVARGIYA
COMPANY SECRETARY



BRIEF PROFILE OF M/S DHRUTI SATIA & CO. (COMPANY SECRETARIES) |

S. No	Particular	Description
1.	Name of the Firm	M/s Dhruti Satia & Co.
2.	Address of the Firm	1008, B-Wing, ECO Heights, Sahar Road, Andheri East, Mumbai- 400069.
3.	Date of Appointment/cessation (as applicable) & terms of appointment	11.06.2021 Dhruti Satia & Co., Practicing Company Secretaries is appointed as Secretarial Auditor to conduct Secretarial audit of the Company for the Financial Year 2020- 21 & 2021-22.
4.	Auditor Name, Certificate of Practice No.	CS Dhruti Satia C.P. No. 21346
5.	Work Profile	About the auditor: CS Dhruti Satia is an Associate Member of The Institute of Company Secretaries of India (ICSI). Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws.