GAURAV MERCANTILES LIMI

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:L74110MH1985PLC176592

October 11, 2019

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

Scrip Symbol: GMLM

Scrip Code: 539515

Disclosure under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations Subject: and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a compliance certificate dated October 11, 2019 duly signed by both, the Company Secretary, being the Compliance Officer of the Company and the authorized representative of the Share Transfer Agent i.e. M/s Skyline Financial Services Private Limited, certifying that for the six months ended September 30, 2019, the Company/RTA has duly complied with the requirements of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above information on record.

Thanking You, For Gaurav Mercantiles Limited CAN <1 Anukrati Agarwal **Company Secretary**

Encl:a/a



Skyline Financial Services Pvt. Ltd

S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AGENT Office : A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai- 400072. Tel. : +91-22 62215779/ +91-22 28511022 | CIN :U74899DL1995PTC071324 Email : <u>subhashdhingreja@skylinerta.com</u> Website : <u>www.skylinerta.com</u>

October 11, 2019

To BOMBAY STOCK EXCHANGE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400 001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: Gaurav Mercantiles Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. Gaurav Mercantiles Limited having CIN:L74110MH1985PLC176592, has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period O1st April, 2019 to 30th September, 2019, under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited



For Gaurav Mercantiles Limited

Signature of Compliance Officers