MERCURY TRADE LINKS LIMITED

CIN - L01100GJ1985PLC144317

Regd. Office: Office No: D-518, Swati Crimson and Clover, Shilaj Circle, Sardar Patel Ring Road, Thaltej, Ahmedabad 380054 GUJARAT, INDIA

Website: www.mercurytradelinks.co.in

Email Id: mercurytradelinkslimited@gmail.com Contact No: +91 9106880417

Date: 4th November,2023

To, Corporate Listing Department The BSE Limited, P J Towers, Dalal Street, Fort, Mumbai-400 001

Subject : Intimation regarding Receipt of Resignation from Statutory Auditor

of the Company in pursuance of Regulation 30(6) read with schedule

III of SEBI Listing Regulations

Scrip Code : 512415

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-clause (7A) of Clause A in Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that M/s V S S B & Associates, Statutory Auditors of the Company, vide their letter dated November 03, 2023 have resigned as Statutory Auditors of the Company with immediate effect for the reasons stated in their communication

A copy of the Resignation Letter and Annexure-A, as envisaged in SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, as received from M/s V S S B & Associates., Chartered Accountants on 10.08.2023are attached with this intimation as an Annexure.

This is for the information and records of the Exchanges, please.

For, Mercury Trade Links Limited

DIVYA BAIRWA Director

DIN: 10284597

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Annexure A

Format of information to be obtained from the statutory auditor upon resignation

- 1. Name of the listed entity/ material subsidiary: MERCURY TRADE LINKS LIMITED
- 2. Details of the statutory auditor:
 - a. Name: M/s V S S B & Associates
 - b. Address: A/912, 9th Floor, Ratnaakar Nine Square Opp. Keshavbaug Party Plot, Vastrapur, Ahmedabad, Gujarat 380015
 - c. Phone number:079 2754 1783
 - d. Email: cavishves@gmail.com
- 3. Details of association with the listed entity/ material subsidiary:
 - a. Date on which the statutory auditor was appointed: 25/09/2023
 - b. Date on which the term of the statutory auditor was scheduled to expire: 31/03/2028
 - Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: Limited Review Report for the Quarter ended on September,2023 on 30th October,2023
- 4. Detailed reasons for resignation: As per Resignation Letter
- 5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors):NIL
- 6. In case the information requested by the auditor was not provided, then following shall be disclosed: Not Applicable
 - a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.
 - b. Whether the lack of information would have significant impact on the financial statements/results.
 - Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)
 - d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued
- 7. Any other facts relevant to the resignation:NIL

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.

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2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

Date: 04/11/2023

Place Ahmedabad





Date: 03/11/2023

To

The Board of Directors

MERCURY TRADE LINKS LIMITED

Address: M/s Amar Elec Eng Co Pushpa Park,

Daftary Road Malad, Mumbai,

Maharashtra -400064.

Sub: - Resignation of Statutory Auditor of the Company

Concerning the above subject, we hereby resign from the company named Mercury Trade Links Limited as a statutory Auditor of with an immediate effect.

Kindly Confirm the same.

Thanks & Regards

For, VSSB& Associates

Chartered Accountants

Firm No. 121356W

vishves A. Shah)

Partner

M. No. 109944