

GAURAV MERCANTILES LIMITED

CIN No.L74130MH1985PLC176592

310, Gokul Arcade B, Subhash Road ,Vile Parle (E), Mumbai - 400 057.

Tel.: 6692 4459 Fax : 6694 9916 E-mail : info@gmlmumbai.com Website : www.gmlmumbai.com

13th December, 2016

To

BSE Limited (BSE)

Corporate Relationship Department
25st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai-400 001

Scrip Code: 539515

Sub: Change in Registrar & Share Transfer Agent (RTA)

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has appointed

M/s Skyline Financial Services Private Limited

Corporate Office Add:

4A9 Gundecha Onclave, Kherani Road
Sakinaka, Mumbai 400072

Email: subhashdhingreja@skylinerta.com

Mobile: 9920722410

Land line: 022 28511022 / 62215779

(Registered office: D-153A, First Floor Okhla Industrial Area, Phase-I New Delhi DL 110020)

As Registrar & Share Transfer Agent of the Company, with effect from 13th December 2016 in place of System Support Services.

Further, System Support Services vide their NOC have intimated to Company that till such time the database and electronic connectivity is shifted to the new R&T Agent by CDSL and NSDL, they shall continue to provide share registry services to the Issuer (Company).

Further, in terms of the Regulation 7, a tripartite agreement between the Company, System Support Services, Mumbai and Skyline Financial Services Private Limited, Mumbai, the new RTA, is under process and the same shall be intimated to you shortly.

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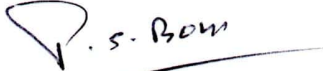
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You are requested to take the above information on your record and kindly be treated as compliances of SEBI (LODR), Regulation 2015 from our end.

Thanking you.

Yours faithfully

For Gaurav Mercantiles Limited



Pratap Singh Bohra

Director

DIN: 00122472

4 Devpark, SMT Manikbai Patil Marg,

Juhu Mumbai 400049