

# 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

**Date: 05<sup>th</sup> January 2017**

To

**BSE Limited (BSE)**

Corporate Relationship Department  
25<sup>th</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai-400 001

Scrip Code: 539515

**Sub: Intimation about Change in RTA & Execution of Tripartite Agreement**

Dear Sirs,

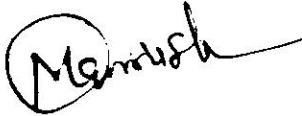
Please find enclosed herewith the intimation about Change in RTA & Execution of Tripartite Agreement Pursuant to Regulation 7 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

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,

**GAURAV MERCANTILES LIMITED**



**Mamta Mishra**  
Company Secretary



**Encl: a/a**

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Scrip Code: 539515

Dear Sir,

## **Sub: Intimation about Change in RTA & Execution of Tripartite Agreement**

Pursuant to Regulation 7 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the **Company** has executed Tripartite Agreement with New Registrar & Share Transfer Agents (RTA), namely **Skyline Financial Services Private Limited & CDSL** on 30<sup>th</sup> December 2016 AND with **NSDL** on 31<sup>st</sup> December 2016 respectively. The intimation is for all Shareholders that the Share Transfer Agent has changed and the contact details of our new RTA are as under:-

Name of the Responsible Person: Mr. Subhash Dhingreja

Designation: Head- Business Development

Name of the Share Transfer Agent: **Skyline Financial Services Private Limited**

Corporate Office Add: 4A9 Gundecha Onclave, Kherani Road Sakinaka, Mumbai 400072

Email: [subhashdhingreja@skylinerta.com](mailto:subhashdhingreja@skylinerta.com)

Land line: 022 28511022 / 62215779

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

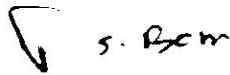
Execution of Tripartite Agreement confirmation letter herewith enclosed for your reference.

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**

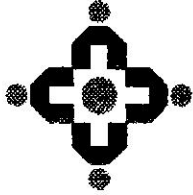
  
Pratap Singh Bohra  
Director

DIN: 00122472

Add: 4 Devpark, SMT Manikbai Patil Marg,  
Juhu Mumbai 400049

**Enl: as above**





## Central Depository Services (India) Limited

CDSL/ISS/SK/RTA-CH/2016-17/11621

December 30, 2016



The Company Secretary  
Gaurav Mercantiles Limited  
310, Gokul Arcade-B  
Subhash Road  
Vile Parle (East)  
Mumbai - 400057

Dear Sir,

**Sub: Change in RTA from System Support Services to Skyline Financial Services Pvt. Ltd.**


This has reference to your request for change of RTA and subsequent tri-partite agreement signed between your Company, Skyline Financial Services Pvt. Ltd. and CDSL.

We have effected the change in RTA. We are enclosing the copy of tri-partite agreement for your records.

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,  
For Central Depository Services (India) Limited

  
Sanjay Mhatre  
Sr. Manager – Admission Cell

CC: Kind Attn. : Mr. Subhash Dhingreja  
Skyline Financial Services Pvt. Ltd.  
4, A9, Gundecha Onclave,  
Kherani Road, Sakinaka,  
Mumbai - 400072

II/SC/DEMAT/2016/2892

December 30, 2016

**Ms. Mamta Mishra**  
Company Secretary  
**Gaurav Mercantiles Limited**  
310 Gokul Arcade B  
Subhash Road  
Vile Parle East  
Mumbai - 400057

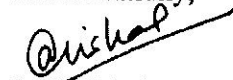
Madam,

**Sub: Change of R&T Agent for connectivity for Gaurav Mercantiles Limited**

We refer to your letter intimating change of R&T Agent for electronic connectivity from System Support Services to Skyline Financial Services Private Limited . In this regard, please note that the change of R&T Agent is scheduled to be carried out on December 31, 2016 . Consequent to the change, System Support Services will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of December 31, 2016 and Skyline Financial Services Private Limited may commence as the R&T Agent on December 31, 2016 .

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

  
Amit Vishal  
Senior Manager

Cc :	
<b>Mr. Mahendra Mehta</b> Partner <b>System Support Services</b> 209, Shivai Industrial Estate 89, Andheri-Kurla Road, Next to Logitech Park, Saki Naka, Andheri (E) . Mumbai - 400 072	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD December 30, 2016 to the target SHR viz. Skyline Financial Services Private Limited .
<b>Mr. Subhash Agarwal</b> Compliance Officer <b>Skyline Financial Services Private Limited</b> D-153A, 1st Floor Okhla Industrial Area Phase - 1 New Delhi - 110 020	We request you to confirm ( as per enclosed format), that the control positions(NSDL position, pending demat/remat position and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at Skyline Financial Services Private Limited and also benpos statements as of the cut off date.