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

16th October, 2017

To
Bombay Stock Exchange Limited
Corporate Relationship Department
1st floor, New Trading Ring,
Rotunda Building, P.J Towers
Dalal Street, Fort
Mumbai – 400001

Security Code: 539515

Sub: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed thehalf yearly Compliance Certificate in relation to both physical and electronic share transfer facility, duly signed by both that is by the compliance officer of the listed entity and the authorized representative of the share transfer agent.

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

Narendra Kumar Prajapat Company Secretary

Encl: As above



Skyline Financial Services Pvt. Ltd.

SEB1 Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-64732681-88, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

October 05, 2017

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: Gauray Mercantiles Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. Gaurav Mercantiles Limited having CIN: L74130MH1985PLC176592, 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 01.04.2017 to 30.09.2017 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

Pravin Golatkar

Manager

Signature of Authorised Signatory Of Registrar & Share Transfer Agent Signature of Compliance Officer