

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

19thApril, 2017

To,
The Manager,
BSE Limited
Corporate Relations Department
1st Floor, New Trading wing,
Rounda Building, P J Towers,
Dalal Street, Fort
Mumbai - 400001

Dear Sir,

Ref. : BSE Script Code No.: 539515

Sub.: Certificate Under Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2017

We enclosed herewith Certificate issued by M. K Sarswat & Associates , a Practicing Company Secretary for the half year ended March 31, 2017 as required under Regulation 40(9) & 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For GAURAV MERCANTILES LIMITED

N. Kumar

Narendra Kumar Prajapat
Company Secretary

Encl: As above



To WHOMSOEVER IT MAY CONCERN

We have examined the relevant books and records of M/S GAURAV MERCANTILES LIMITED, A company registered under the companies Act, 1956 having its Registered office at 310, GOKUL ARCADE-B, SUBHASH ROAD, VILE PARLE EAST, MUMBAI-400057 the company is having its Registrars and share Transfer Agents, Skyline Financial Services Private Limited, for execution and transfer of shares and other activity related to shares.

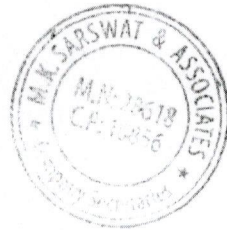
On verification of records by us at the Office of Registrars and Shares Transfer Agent for the purpose of issuing the Certificate under Sub-clause (9) & (10) of Regulation 40 under SEBI Listing Regulations 2015 (LODR) with the Stock Exchange, Mumbai and based on our such examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief :

1. The company has in relation to the half year ended 31st March, 2017 delivered all Certificates within the period stipulated under the Listing Agreement from the date of lodgment for transfer, Sub-division, Consolidation, renewal, exchange or endorsement of calls /allotment monies.
2. The Register of Members of the Company was accordingly amended and the Shares were transferred in favor of the transferee.

Given on this 12th April, 2017

Place: Mumbai

M. K. SARSWAT & ASSOCIATES



(Mukesh K. Saraswat)

Proprietor

C.P. No.: 10856