GAURAV MERCANTILES LIMITED

310, Gokul Arcade B, Subhash Road, Vile Parle (E), Mumbai – 400 057 Tel.: 65726780 Fax: 6694 9916 Website: www.gmlmumbai.com, email: <u>info@gmlmumbai.com</u>, CIN: L74130MH1985PLC176592

10th October, 2018

To BSE 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 the half year ended 30/09/2018 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.

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Thanking you,

Yours faithfully

For GAURAV MERCANTILES LIMITED

SHIKHA CHAUDHARY Company Secretary

Encl: As above



Skyline Financial Services Pvt. Ltd.

S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AGENT Office : 4/A/9, Gundecha Onclave, Kherani Road, Sakinaka, Mumbai - 400072 CIN No. : U74899DL 1995PTC071324 | GSTIN : 27AABCS1477R12P Tel : +91-22 62215779 / +91-22 28511022 | Email subhashdhingreja@skylinerta.com Website : www.skylinerta.com

TOWARDS EXCELLENCE

October 09, 2018

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: Gaurav 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**st April, 2018 to 30th September, 2018, 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

uthorised Signatory

For Gaurav Mercantiles Limited

Signature of Compliance Officer

"24/7 AT YOUR SERVICE"