

GAURAV MERCANTILES LIMITED

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

24th April, 2018

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, 2018:


We enclosed herewith Certificate issued by M/s. JANMEJAY SINGH RAJPUT & ASSOCIATES, a Practicing Company Secretary for the half year ended March 31, 2018 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,

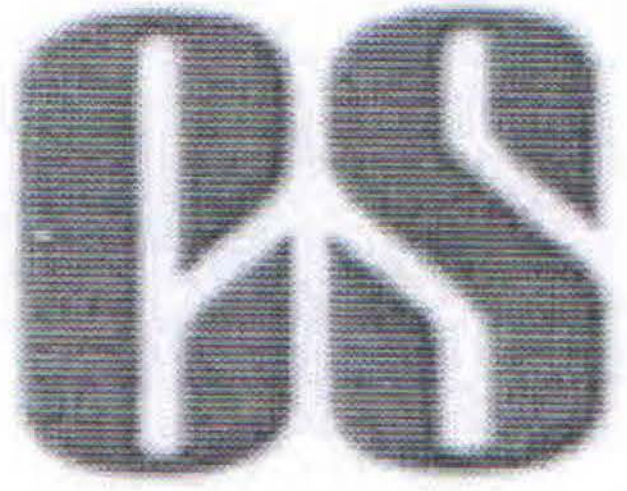
Yours faithfully,

For **GAURAV MERCANTILES LIMITED**



Narendra Kumar Prajapat
COMPANY SECRETARY

Encl: As above



TO WHOMSOEVER IT MAY CONCERN

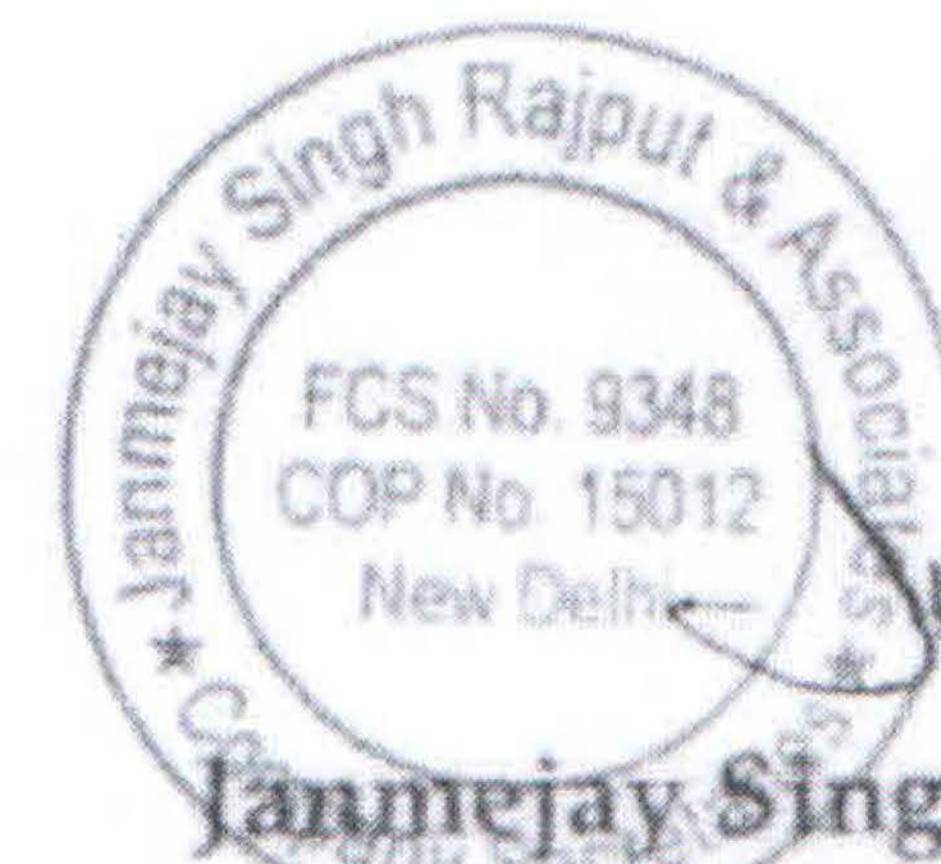
I have examined the relevant books and records of **GAURAV MERCANTILE LIMITED**, a company registered under the companies Act, 1956, having its Registered office at 310, GOKUL ARCADE B, SUBHASH ROAD, VILE PARLE (E), MUMBAI - 400057, the company is having its Registrars and Share Transfer Agents, System Support Services, for execution and transfer of shares and other activity related to shares.

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 the 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:

1. The company has in relation to the half year ended 31st March, 2018 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 16th April, 2018

Place: Delhi



Janmejay Singh
Janmejay Singh Rajput
Practicing Company Secretary
FCS No. 9348
COP No. 15012