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

11th April, 2018

To
Bombay Stock Exchange Limited
Corporate Relationship Department
1st floor, New Trading Ring,
Rotunda Building, P. J Towers
Dalal Street, Fort
Mumbai – 400 001

Security Code: 539515

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

Dear Sir,

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the half 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.

MUMBAL.

Thanking you,

Yours faithfully

For GAURAV MERCANTILES LIMITED

Narendra Kumar Prajapat 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.: U74899DL1995PTC071324 | GSTIN 27AABCS1477R1ZP
Tel :+91-22 62215779 / +91-22 28511022 | Email: subhashdhingreja@skylinerta.com

Website www.skylinerta.com

April 05, 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 01.10.2017 to 31.03.2018 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.

horised Signatory)

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

For Gauray Mercantiles Limited

Signature of the Compliance Officer