MERCURY METALS LIMITED Traders in Ferrous & Non Ferrous Metals



36, Advani Market, O/s. Delhi Date, Shahibaug, Ahmedabad 380 004. INDIA • Phone: +91 79 6542 5275 • Email: matel.mercury@gmail.com

CIN: L27109GJ1986PLC008770

14/04/2018

To,

BSE Limited
P. J. TOWERS
DALAL STREET,
MUMBAI-400 001.
SCRIP CODE: 531357

Sub.: Reconciliation of Share Capital Audit Report ended on 31st March, 2018.

Sub.: Half Yearly Compliance Certificate for the period ended on 31st March 2018. Ref.: Regulation 40(9) of SEBI (Listing and Obligations Requirements) Regulations, 2015

Dear Sir,

With reference to the above cited subject please find herewith half yearly compliance Certificate for the period ended on 31st March, 2018 as required to be send under regulation 40(9) of SEBI (Listing and Obligations Requirements) Regulations, 2015.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, MERCURY ME

GOVINDRAM L. KABN

Whole time Director

(Din: 00006621)

Encls: As above. --

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) 2015

FOR THE HALF YEAR ENDED ON 31st MARCH, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to MERCURY METALS LIMITED maintained by the MCS Share Transfer Agent Limited, pertaining to transfer of equity shares of the company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing And Obligations Disclosure Requirements) Regulations, 2015 and basing on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st MARCH, 2018.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers has been issued within 15 Days from respective date of lodgment of each deed except those rejected on technical grounds.
- B) The Company has not received any request for duplicate share certificate during the Six months period ended on 31st MARCH, 2018.

For, Khandelwal Devesh & Associates Company Secretaries

AHMEDABAD COC

Devesh Khandelwal

Proprietor FCS: 6897 COP: 4202

905, Sakar-V, B/H Natraj Cinema, Ashram Road, Ahmedabad-380009.

Phone: (079) 26583986, 40053986 Mobile: +91 93761 05252

Email: devesh@csdevesh.com | info@csdevesh.com

Date: 05/04/2018 Place: Ahmedahad