

H. K. Mittal

214, NCPA Apartment, Nariman Point, Mumbai-400 021

Off: 66373333, Res: 22870963/22812145

To,
The Board of Directors,
Mercator Limited
3rd Floor, B Wing,
Mittal Tower,
Nariman Point,
Mumbai 400021

Dear Sir,

Sub: Proposal for candidature of Mr. Anil Khanna as an Independent Director of the Company

With reference to above, I, H. K. Mittal, in my capacity as member of your Company, holding 4,73,66,700 equity shares hereby give notice that I intend to propose the candidature of Mr. Anil Khanna as an Independent Director of the Company; not liable to retire by rotation under the provisions of Section 149 and other applicable provisions of the Companies Act, 2013 and under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I submit herewith cheque of Rs. 1,00,000/- (Rupees One Lakh Only) towards deposit fees as required under Section 160 of the Companies Act, 2013.

Please acknowledge receipt of the same and do the needful.

Thanking You,



.....
H. K. Mittal

Date: May 14, 2018

Place: Mumbai

H. K. Mittal

214, NCPA Apartment, Nariman Point, Mumbai-400 021

Off: 66373333, Res: 22870963/22812145

To,
The Board of Directors,
Mercator Limited
3rd Floor, B Wing,
Mittal Tower,
Nariman Point,
Mumbai 400021

Dear Sir,

Sub: Proposal for candidature of Mr. Paritosh Kakkad as an Independent Director of the Company

I, H. K. Mittal, in my capacity as member of your Company, holding 4,73,66,700 equity shares, hereby give notice that I intend to propose the candidature of Mr. Paritosh Kakkad as an Independent Director of the Company; not liable to retire by rotation under the provisions of Section 149 and other applicable provisions of the Companies Act, 2013 and under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I submit herewith cheque of Rs. 1,00,000/- (Rupees One Lakh Only) towards deposit fees as required under Section 160 of the Companies Act, 2013.

Please acknowledge receipt of the same and do the needful.

Thanking You,



.....
H. K. Mittal

Date: May 14, 2018

Place: Mumbai

H. K. Mittal

214, NCPA Apartment, Nariman Point, Mumbai-400 021
Off: 66373333, Res: 22870963/22812145

To,
The Board of Directors,
Mercator Limited
3rd Floor, B Wing,
Mittal Tower,
Nariman Point,
Mumbai 400021

Dear Sir,

Sub: Proposal for candidature of Mr. Chetan Desai as an Independent Director of the Company

I, H. K. Mittal, in my capacity as member of your Company, holding 4,73,66,700 equity shares, hereby give notice that I intend to propose the candidature of Mr. Chetan Desai as an Independent Director of the Company; not liable to retire by rotation under the provisions of Section 149 and other applicable provisions of the Companies Act, 2013 and under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I submit herewith cheque of Rs. 1,00,000/- (Rupees One Lakh Only) towards deposit fees as required under Section 160 of the Companies Act, 2013.

Please acknowledge receipt of the same and do the needful.

Thanking You,


.....
H. K. Mittal

Date: May 14, 2018
Place: Mumbai

Archana Mittal

214, NCPA Apartment, Nariman Point, Mumbai-400 021
Off: 66373333, Res: 22870963/22812145

To,
The Board of Directors,
Mercator Limited
3rd Floor, B Wing,
Mittal Tower,
Nariman Point,
Mumbai 400021

Dear Sir,

Sub: Proposal for candidature of Mr. H. K. Mittal as Director of the Company

With reference to above, I, Archana Mittal, in my capacity as member of your Company, holding 27027400 equity shares hereby give notice that I intend to propose the candidature of Mr. H. K. Mittal as Director of the Company; who is liable to retire at the ensuing Annual General Meeting of the Company.

I submit herewith cheque of Rs. 1,00,000/- (Rupees One Lakh Only) towards deposit fees as required under Section 160 of the Companies Act, 2013.

Please acknowledge receipt of the same and do the needful.

Thanking You,



.....
Archana Mittal

Date: May 14, 2018

Place: Mumbai