

December 28, 2015

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 526235

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.
Scrip Code: MERCATOR

Sub: Change in Directorship

Dear Sir/Madam,

This is to inform that Mr. Shalabh Mittal, has ceased to be as Non-Executive Non-Independent Director of the Company with effect from December 24, 2015 upon his resignation.

The above has been noted and accepted by the Board vide its circular resolution dated December 28, 2015.

You are requested to take the same on records

Thanking You,

Yours faithfully,
For Mercator Limited


Deepesh Joishar
Company Secretary

