

Ref: ML/SE/2019-20/13

April 30, 2019

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: Affirmation as per Exchange circular no. LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t.
Enforcement of SEBI Order regarding appointment of Directors by listed companies**

Dear Sir,

Further to our announcement dated April 26, 2019 and in pursuance to the exchange Circular no. LIST/COMP/14/2018-19 dated June 20, 2018, this is to affirm that based on the information available with us Mr. M.M. Agrawal is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.

Please acknowledge.

Thanking you,

Yours faithfully,
For Mercator Limited


Sangeetha Pednekar
Company Secretary

