

May 28, 2018

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: Appointment of Compliance Officer**

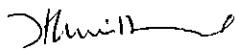
Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our disclosure to made vide our letter dated March 27, 2018, w. r. to resignation of Mr. Suhas Pawar, Company Secretary and Compliance Officer of the Company, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. May 28, 2018, has appointed Mr. Rajendra Kothari - Chief Financial Officer, who is an associate Member of the Institute of Company Secretaries of India, as Compliance Officer of the Company till the appointment of new Company Secretary and Compliance Officer.

Further, Mr. Rajendra Kothari will be acting as Compliance Officer to comply with the applicable provisions of the Companies Act, 2013 and rules made there under, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable Laws, Rules and Regulations w.e.f. May 28, 2018.

Please take the same on your record.

For **Mercator Limited**



**H. K. Mittal**  
**Executive Chairman**  
**(DIN:00007690)**