

Ref: ML/SE/2019-20/54

August 13, 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: Appointment of Compliance Officer**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our disclosure made vide our letter no. ML/SE/2019-20/49 dated July 24, 2019, w.r.t. the resignation of Ms. Sangeetha Pednekar, Company Secretary and Compliance Officer of the Company, we wish to inform that the Board of Directors of the Company at its meeting held today, has appointed Mr. Rajendra Kothari - Chief Financial Officer, who is an associate Member of the Institute of Company Secretaries of India (ICSI), 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 thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable Laws, Rules and Regulations w.e.f. August 13, 2019.

Please take the same on your record.

For Mercator Limited



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

