

August 20, 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 : Clarificatory note on non-filing of Reconciliation of Share Capital Audit Report under Reg 55A of SEBI (DP), 1996 for the quarter ended June 30, 2018**

Dear Sir/Madam,

This is to inform all the stakeholders in reference to the communication issued by CDSL and NSE for non filing of Reconciliation of Share Capital Audit Report under Reg 55A of SEBI (DP), 1996.

In this regard, the Company wishes to clarify that it has filed the report under Reg 55 of SEBI (DP), 1996 with BSE on July 19, 2018 i.e well before the due date of 30 days from the end of quarter i. e. June 30, 2018. However, the Company had inadvertently missed out the filing with NSE which has been now filed and regularised.

The Company strongly believes in ethical way of conducting business and maintaining the highest standards of Corporate Governance at all times.

Request stakeholders to take a note of the same.

Yours faithfully,  
For **Mercator Limited**

  
**Sangeetha Pednekar**  
**Compliance Officer**

