

August 07, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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: 526235

Scrip Code: MERCATOR

Sub: Appointment of Company Secretary & Compliance Officer

Dear Sir,

This is to inform you that Ms. Sangeetha Pednekar has been appointed as Company Secretary & Compliance Officer as well as Key Managerial Personnel of the Company w.e.f. August 07, 2018 by the Board of Directors at its meeting held on August 07, 2018.

Brief Profile:

Ms. Pednekar is an Associate Member (ACS No.:24607) of the Institute of Company Secretaries of India. Aged 31 years, Ms. Pednekar has completed her B. Com (2007), Company Secretary (2008) and LL.B (2012). She has more than 9 years' experience in Secretarial & Legal compliance. In her previous assignment, she has worked with Essar Power Group; Asian Star Co. Ltd, and Suryachambal Power Ltd.

Further, in continuation of our letter dated May 28, 2018, please note that in view of the appointment of Ms. Pednekar to the office of Company Secretary & Compliance Officer of the Company, Mr. Rajendra Kothari- Chief Financial Officer shall cease to act as Compliance Officer with immediate effect.

Please acknowledge.

Thanking you,

Yours faithfully,

For **Mercator Limited**


Rajendra Kothari
Chief Financial Officer

