

March 27, 2017



To,  
Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
**Company 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.  
**Company Code: MERCATOR**

**Sub: Appointment of Company Secretary**

Dear Sir,

This is to inform you that Mr. Suhas G. Pawar (Membership number: A36560) has been appointed as Company Secretary of the Company to be effective from April 10, 2017. He will also act as Key Managerial Personal & Compliance Officer.

This is for your information and record purpose.

Please Acknowledge.

Yours faithfully,  
For **Mercator Limited**

A handwritten signature in black ink, appearing to read "Deepak Dalvi", is written over a diagonal line that extends from the signature down towards the typed name below.

**Deepak Dalvi**  
**AGM Secretarial &**  
**Compliance Officer**

**MERCATOR LIMITED**  
(CIN : L63090MH1983PLC031418)

31 Mittal Tower - B, Nariman Point, Mumbai - 400021, India. Tel: +91 22 66373333 Fax: +91 22 66373344 mercator@mercator.in