

March 27, 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: Resignation of Company Secretary & Compliance Officer**

Dear Sir/Madam,

This is to inform you that Mr. Suhas Pawar resigned as Company Secretary & Compliance Officer of the Company w.e.f. March 26, 2018 due to personal reasons.

Please take the same on your records.

Thanking You,

Yours faithfully,  
**For Mercator Limited**

  
**Rajendra Kothari**  
Chief Financial Officer

