

H. K. Mittal

214, NCPA Apartment, Nariman Point, Mumbai-400 021
Off: 66373333, Res: 22870963/22812145

To,

The Board of Directors
Mercator Limited
3rd Floor, B Wing
Mittal Tower
Nariman Point,
Mumbai – 400021

Dear Sir,


Ref: Proposal for candidature of Mr. M. M. Agrawal as Director of the Company.

With reference to above, I H. K. Mittal, in my capacity as member of your Company holding 4,66,54,200 equity shares, hereby give notice that I intend to propose the candidature of Mr. M. M. Agrawal as Independent Director of the Company; who is liable to retire at the ensuing Annual General Meeting of the Company.

I submit herewith cheque of Rs. 1,00,000/- in respect of deposit as required u/s 160 of Companies Act, 2013, which shall be refunded to me when Mr. M. M. Agrawal is elected as Director of the Company.

Please acknowledge receipt of the same and do the needful.

Yours Sincerely,


H. K. MITTAL
27.05.2014

Atul Agarwal

*Flat No. 2802, 28th floor, Vivarea, Tower 'A', Sane Guruji Marg, Near Jacob Circle,
Mahalaxmi, Mumbai - 400 011*

To,
The Board of Directors
Mercator Limited
3rd Floor, B Wing
Mittal Tower
Nariman Point,
Mumbai - 400021

Dear Sir,

Ref: Proposal for candidature of Mr. K. R. Bharat as Director of the Company.

I Atul J. Agarwal, in my capacity as member of your Company holding 5,460,966 equity shares, hereby give notice that I intend to propose the candidature of Mr. K. R. Bharat as Independent Director of the Company; not liable to retire by rotation under the provisions of Section 149 and other applicable provisions of the Companies Act, 2013 and under clause 49 of the Listing Agreement with the Stock Exchanges.

I enclose herewith cheque of Rs. 1,00,000/- towards deposit as required u/s 160 of Companies Act, 2013, which shall be refunded to me when Mr. K. R. Bharat is elected as Director of the Company.

Please acknowledge and do the needful.

Yours Sincerely,



Atul J. Agarwal
August 7, 2014

Atul Agarwal

Flat No. 2802, 28th floor, Vivarea, Tower 'A', Sane Guruji Marg, Near Jacob Circle,
Mahalaxmi, Mumbai - 400 011

To,
The Board of Directors
Mercator Limited
3rd Floor, B Wing
Mittal Tower
Nariman Point,
Mumbai - 400021

Dear Sir,

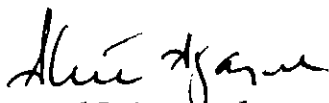
Ref: Proposal for candidature of Mr. Manohar Bidaye as Director of the Company.

I Atul J. Agarwal, in my capacity as member of your Company holding 5,460,966 equity shares, hereby give notice that I intend to propose the candidature of Mr. Manohar Bidaye as Independent Director of the Company; not liable to retire by rotation under the provisions of Section 149 and other applicable provisions of the Companies Act, 2013 and under clause 49 of the Listing Agreement with the Stock Exchanges.

I enclose herewith cheque of Rs. 1,00,000/- towards deposit as required u/s 160 of Companies Act, 2013, which shall be refunded to me when Mr. Manohar Bidaye is elected as Director of the Company.

Please acknowledge receipt and do the needful.

Yours Sincerely,



Atul J. Agarwal

August 7, 2014

H. K. Mittal

214, NCPA Apartment, Nariman Point, Mumbai-400 021

Off: 66373333, Res: 22870963/22812145

To,
The Board of Directors
Mercator Limited
3rd Floor, B Wing
Mittal Tower
Nariman Point,
Mumbai – 400021

Dear Sir,

Ref: Proposal for candidature of Mr. Gunender Kapur as Director of the Company.

I H. K. Mittal, in my capacity as member of your Company holding 4,66,54,200 equity shares, hereby give notice that I intend to propose the candidature of Mr. Gunender Kapur as Independent Director of the Company; not liable to retire by rotation under the provisions of Section 149 and other applicable provisions of the Companies Act, 2013 and under clause 49 of the Listing Agreement with the Stock Exchanges, who is proposed to be appointed as an Additional Director on 13th August, 2014 by the Board and whose term of office expires at the ensuing Annual General Meeting.

I enclose herewith cheque of Rs. 1,00,000/- towards deposit as required u/s 160 of Companies Act, 2013, which shall be refunded to me when Mr. Gunender Kapur is elected as Director of the Company.

Please acknowledge and do the needful.

Yours Sincerely,



H. K. MITTAL
August 11, 2014