

Ref: ML/SE/2019-20/57



August 13, 2019

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: Details pursuant to Regulation 30(5) of the Listing Regulations**

Dear Sir/Madam,

Pursuant to Regulation 30 (5) of the Listing Regulations; the Board of Directors of the Company at its meeting held today has, inter alia, changed the authorized persons to determine materiality of an event or information and making disclosures to Stock Exchanges.

Sr. No.	Name	Designation	Purpose	Contact Details
1.	Mr. H. K. Mittal	Executive Chairman	i) To determine materiality of an event or information; and ii) Making disclosures to Stock Exchanges	Tel.:022 6637 3333 Fax.:022 6637 3344 Email: investors@mercator.in / secretarial@mercator.in
2.	Mr. Shalabh Mittal	Chief Executive Officer		
3.	Mr. Rajendra Kothari	Chief Financial Officer	i) For making disclosures to Stock Exchanges	

Please take the same on your record.

Thanking you

For Mercator Limited

**Rajendra Kothari**  
CFO & Compliance Officer



**MERCATOR LIMITED**  
(CIN : L63097MH1983PLC031418)