

January 10, 2017

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 Director

Dear Sir/Madam,

This is to inform that Mr. Prem Rajani has resigned from the Directorship of the Company w.e.f January 10, 2017

The Board of Directors of the Company has accepted his resignation vide Circular resolution passed on January 10, 2017.

Please acknowledge.

Thanking You,

Yours faithfully,
For Mercator Limited


Deepesh Joishar
Company Secretary