

May 28, 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

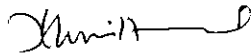
Sub: Resignation of Director

Dear Sir,

This is to inform you that Mr. Gunender Kapur (DIN:01927304) has resigned from the post of Independent Director of the Company with effect from May 28, 2018 due to his pre-occupation.

Please take the same on your record.

For **Mercator Limited**



H. K. Mittal
Executive Chairman
(DIN:00007690)