

Ref: ML/SE/2019-20/49

July 24, 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: Resignation of Company Secretary & Compliance Officer**

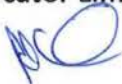
Dear Sir/Madam,

This is to inform you that Ms. Sangeetha Pednekar resigned from the office of Company Secretary & Compliance officer w.e.f. July 23, 2019 due to personal reasons.

Please take the same on record.

Thanking You

For Mercator Limited



**Rajendra Kothari**  
Chief Financial Officer

