

January 8, 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

Dear Sir/Madam,

Sub: Resignation of Director

This is to inform you that Mr. Desh Raj Dogra (DIN:00226775) has resigned from the Post of Independent Director of the Company w.e.f. January 8, 2018; on account of pre-occupation due to other commitments.

Please take the same on your record.

Thanking You,

Yours faithfully,

For Mercator Limited


Suhas Pawar
Company Secretary

