MERCURY
Health Care Since 1962

MERCURY LABORATORIES LIMITED

Date: April 14, 2020

To,
Corporate Relations Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Dear Sir,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on March 31, 2020
Scrip Code: 538964

In accordance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on March 31, 2020, based on the certificate received from M/s. Link Intime India Private Limited, which is enclosed herewith, we hereby confirm that within 15 days of receipt securities received for dematerialization that:

a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

You are requested to take the above information on record.

Thanking You!

Yours faithfully,

For Mercury Laboratories Limited

Kinjal

MERCURY LABORATORIES LTD. GORWA VADODARA

Company Secretary
Kinjal Khandelwal

Encl: As above

CC 1: National Securities Depository Ltd
4th & 5th Floor, A Wing, Tradeworld, Senapati Bapat Marg, Near Kamala Mill Compound, Lower, Mumbai – 400 013

CC 2: Central Depository Services (India) Limited
Marathon Futurex, A – Wing, 25th Floor, N M Joshi Marg, Lower Parel, Mumbai – 400 013

Head Office & Factory - 1 :
2/13-14, Gorwa Industrial Estate,Gorwa, Vadodara - 390 016. Ph. : 0265 2280180.
E-mail : mlbrd@mercurylabs.com

Factory - 2 :
Halol-Vadodara Road, Vill. : Jarod, Vadodara - 391 510. Ph. : 02668 274312.

Regd. Office :
1st Floor 18,Shreeji Bhuvan, 51, Mangaldas Road, Princess Street, Mumbai - 400 002. Ph. : 022 6637284, Fax : 022 2201 5441. E-mail : hgshah@mercurylabs.com

CIN NO. : L74239MH1982PLC026341 An ISO & WHO - GMP Certified Website : www.mercurylabs.com

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Phone: +91 22 4918 6000
Fax: +91 22 4918 6060
Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in

The Compliance Officer / Company Secretary

Mercury Laboratories Limited

18, 51, Shreeji Bhuwan,
Mangaldas Road, Princess Street, ,
Mumbai, Maharashtra, 400002

Date : 14.04.2020

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

ISIN NO : INE947G01011 BSE SCRIP CODE : 538964 NSE SCRIPT CODE :

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records subject to the note given below.

Note :Due to COVID 19 and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020. certain Demat / remat transactions inwarded by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Further, both the Depositories have issued circulars that from March 23, 2020 to April 30, 2020 the processing of demat requests will be excluded for computing the existing timelines specified and further 15 days time period will be allowed to clear backlogs after April 30, 2020. Also, please note during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwarded which has arisen due to the extraordinary circumstances as explained in detail.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd
Sd/-
Alpesh Gandhi
Asst. Vice President – Vadodara Operations