

VARUN MERCANTILE LIMITED

Corporate Identity Number: L51909MH1985PLC321068

Website: www.vml.org.in

Regd. Office: 147, 14th Floor, Atlanta, Nariman Point, Mumbai 400 021.
Tel.: 22800131, Fax: 22800130.

BSE Scrip code: 512511

24th October, 2020

To,
BSE Limited,
P J Towers,
Dalal Street, Mumbai – 400 001.

Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") for the half year ended 30th September, 2020

Dear Sirs,

Pursuant to Regulation 7(3) of the Regulations, we are submitting herewith the Compliance Certificate for the half year ended 30th September, 2020, with regard to Compliance with the requirements of Regulation 7(2) of the Regulations.

Kindly take the same on record.

Thanking you

Yours faithfully,
For **Varun Mercantile Limited**



**Forum Sheth
Company Secretary**

Encl: as above

VARUN MERCANTILE LIMITED

Corporate Identity Number: L51909MH1985PLC321068

Website: www.vml.org.in

Regd. Office: 147, 14th Floor, Atlanta, Nariman Point, Mumbai 400 021.

Tel.: 22800131, Fax: 22800130.

ISIN: INE442U01014

BSE Scrip Code: 512511

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

I being the Company Secretary of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that M/s. Varun Mercantile Limited having its Registered Office at 147, 14th Floor, Atlanta, Nariman Point, Mumbai-400021, has appointed M/s. KFin Technologies Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Hyderabad for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000000221.

Further, M/s. KFin Technologies Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, thereto in relation to both physical and electronic share transfer facility of M/s. Varun Mercantile Limited during the period from 1st April, 2020 to 30th September, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. Varun Mercantile Limited.

For Varun Mercantile Limited

For KFin Technologies Private Limited

F.S.Shah

Forum Sheth
Company Secretary
M. No. ACS 22619

Place: Mumbai
Date: 22/10/2020

S P Venugopal
General Manager



Place: Hyderabad
Date: 23/10/2020