

SARVAMANGAL MERCANTILE COMPANY LIMITED

CIN: L51100MH1983PLC029600

Registered Office: 1076, Dr. E. Moses Road, Worli, Mumbai - 400018
Telephone: 022-24964656 Fax: 24963055 Email: info@sarvamangalmercantile.com
Website: www.sarvamangalmercantile.com

Date: 21st April, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

BSE Scrip Code: 506190

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended March 31, 2023.

Dear Sir/Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are submitting herewith copy of Certificate as issued by Mayuri Bharat Thakkar, Practicing Company Secretary for the year ended March 31, 2023.

We request you to kindly take same on records.

Thanking You,

Yours Faithfully,

For **Sarvamangal Mercantile Company Limited**

Prakhar Gupta

Company Secretary & Compliance Officer

CS MAYURI THAKKAR

F.C.S., L.L.B.,
Practicing Company Secretary

Membership No. F12337; COP No. 26189, Peer Review Certificate no. 2858/2022 Mobile No. +91-99203
04440, +91-86554 78170, Email Id: mayurithakkar2006@gmail.com;

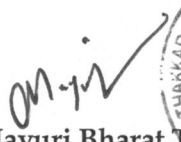
**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR
ENDED MARCH 31, 2023**

I, have examined all the relevant Books, Register, Forms, Memorandum of Transfer, documents and papers relating to **Sarvamangal Mercantile Company Limited (CIN: L51100MH1983PLC029600)**, having its registered office at 1076, Dr. E Moses Road, Worli, Mumbai-400018 maintained by the Registrar and Transfer Agents, **Link Intime India Private Limited**, pertaining to Equity Shares of the Company for the financial year beginning from April 01, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015.

On the basis of examination of all relevant Books, Register, Forms, Memorandum of Transfer, documents and papers pertaining to the Equity Shares of the Company for the financial year from April 01, 2022 to March 31, 2023, and on the basis of the information and explanation given to me, I hereby certify that in relation to the financial year from April 01, 2022 to March 31, 2023, the following:

1. As per the records made available to me here were no requests received relating to the sub-division, consolidation, renewal, exchange and/or transfer of shares; and
2. As per the records made available to me, no requests relating to exchange or endorsement of calls/allotment monies were received.

I do not have any additional information to add to this certificate.


Mayuri Bharat Thakkar
Practicing Company Secretary



UDIN: F012337E000154358

Membership No.: F12337

COP No.: 26189

PR No.: 2858/2022

Place: Mumbai

Date: April 20, 2023