

March 27, 2017



To,
The Singapore Exchange Securities Trading limited
2, Shenton Way,
#19-00, SGX Centre 1,
Singapore – 068804

Re: USD 16,000,000 4.75% Convertible Bonds Due 2019 ("The Bonds")
Sub: Appointment of Company Secretary

Dear Sir,

This is to inform you that Mr. Suhas G. Pawar (Membership number: A36560) has been appointed as Company Secretary of the Company to be effective from April 10, 2017. He will also act as Key Managerial Personal & Compliance Officer.

This is for your information and record purpose.

Please Acknowledge.

Yours faithfully,
For **Mercator Limited**


Deepak Dalvi
AGM Secretarial &
Compliance Officer

MERCATOR LIMITED
(CIN : L63090MH1983PLC031418)

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