

**FORMAT FOR THE INTIMATION OF BOOK CLOSURE/RECORD DATE**

July 30, 2015

To,  
 Singapore Exchange  
 Singapore

**Attn: Market Operations Department**

**Sub: Intimation of Book Closure**

Pursuant to Clause 16 of Listing Agreement entered into with the Indian Stock Exchanges, please find appended below information regarding Book Closure in the prescribed format.

**Name of the Company: Mercator Limited**

| Security Code        | Type of security | Book Closure          |            | Record Date | Purpose                                                                                                                                                                                                                          |
|----------------------|------------------|-----------------------|------------|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                      |                  | From                  | To         |             |                                                                                                                                                                                                                                  |
| 526235 /<br>MERCATOR | Equity           | 14/08/2015            | 21/08/2015 | -----       | Annual Closure & for deciding the entitlement for payment of Dividend @20% i.e. Re. 0.20 per share on Equity shares of Re. 1 each for financial year ended on 31/3/2015, as recommended at the Board meeting held on 29/05/2015. |
|                      |                  | (both days inclusive) |            |             |                                                                                                                                                                                                                                  |

**For Mercator Limited**

  
**Deepesh Joishar**  
 Company Secretary