

December 13, 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: Details pursuant to Regulation 30(5) of the Listing Regulations

Dear Sir,

In continuation of announcement made on September 13, 2016, pursuant to Regulation 30 (5) of the Listing Regulations; the Board of Directors of the Company at its meeting held today has, inter alia, changed the authorized persons to determine materiality of an event or information and making disclosures to Stock Exchanges.

Sr. No.	Name	Designation	Purpose	Contact Details
1.	Mr. H. K. Mittal	Executive Chairman	i) To determine materiality of an event or information; and ii) Making disclosures to Stock Exchanges	Tel.:022 6637 3333 Fax.:022 6637 3344 Email: investors@mercator.in / mercator@mercator.in
2.	Mr. Shalabh Mittal	Chief Executive Officer		
3.	Mr. Kiran Vaidya	Chief Financial Officer		
4.	Mr. Suhas Pawar	Company Secretary	i) For making disclosures to Stock Exchanges	

Please take the same on your record.

Thanking You,
For Mercator Limited



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Suhas Pawar
Company Secretary

