

MERCURY TRADE LINKS LIMITED

CIN : L26933MH1985PLC037213

Regd. Office : S-002B 2nd Floor, Vikas Centre,

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Website: www.mercurytradelinks.com; E-mail: share@sardagroup.com

REF :M/SD/15-16/004A

20th April, 2015

To,
The Secretary,
BOMBAY STOCK EXCHANGE LIMITED
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001.

Dear Sir/Madam,

Ref: Our Scrip Code 512415 BSE

Sub: Appointment of Ms. Vrunda Mahesh Borkar as a Compliance Officer of the company in place of Ms. Shanti Saloni

We have to inform you that as per the requirement of Clause 47(a) of Equity Listing Agreement the Board has Appointed Ms. Vrunda Mahesh Borkar (Membership No. A38608) as a Company secretary who will act as a compliance officer of the Company in place of Ms. Shanti Saloni w. e. f. 20.04.2015.

This is for your information and record.

Thanking You,

Yours Truly

For MERCURY TRADE LINKS LIMITED

P. K. Sarma

PRADEEP KUMAR SARDA

DIN: 00021405

DIRECTOR