

STAKEHOLDERS' RELATIONSHIP COMMITTEE
OF
MERCURY TRADE LINKS LIMITED

The stakeholders' relationship committee is constituted in line with the provisions of Regulation 20 of SEBI Listing Regulations read with section 178 of the Companies Act, 2013. The purpose of the Stakeholders Relationship Committee (the "Committee") of the Board of Directors (the "Board") of **MERCURY TRADE LINKS LIMITED** (the "Company") shall be to assist the Board and the Company to oversee the various aspects of interests of Stakeholders of the Company. The term "**Stakeholder**" shall include shareholders, debenture holders and other security holders. The primary objective of the Committee is to consider and resolve the security holders' concern or complaints. The Committee shall oversee and review the engagement and communication plan with shareholders and ensure that the views / concerns of the shareholders are highlighted to the Board at appropriate time and that the steps are taken to address such concerns.

COMMITTEE MEMBERSHIP AND ORGANIZATION:

The Committee shall consist at least three directors, with one being an independent director, shall be members of the Committee. The Chairperson of the Committee shall be a non-executive director. The Chairperson of the Committee shall be present at the annual general meetings of the Company to answer queries of the security holders. The Stakeholder relationship Committee shall meet at least once in a year as mentioned in Regulation 20(3A) of SEBI Listing Regulation.

ROLES AND RESPONSIBILITY OF COMMITTEE:

- i. To consider and resolve the grievances of security holders of the Company including redressal of investor complaints such as transfer or credit of securities, non-receipt of dividend / notice / annual reports, etc. and all other securities-holders related matters.
- ii. To consider and approve issue of share certificates (including issue of renewed or duplicate share certificates), transfer, transmission of securities, transposition, and dematerialization requests etc.
- iii. Oversee the performance of the Registrar and Transfer Agent and recommends measures for overall improvement in the quality of investor services.

- iv. The Committee shall review the measures taken for effective exercise of voting rights by shareholders.
- v. The Committee shall periodically provide updates to the Board as and when consider necessary by the Chairman of the Committee.
- vi. The Committee shall monitor and review on an annual basis the Company's performance in dealing with Stakeholder grievances.
- vii. Perform such other functions as may be required under the relevant provisions of the Companies Act, 2013, the Rules made there under, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various circulars issued by the regulatory authorities thereof, as amended from time to time.