



To,
The Board of Directors
M/s Mercury Trade Links Limited
CIN - L01100MH1985PLC037213
M/s Amar Elec Eng. Co. Pushpa Park, Daftary Road,
Malad, Mumbai-400064,
Maharashtra, India

We, M/s V S S B & Associates (FRN: 121356W) Chartered Accountants, have examined the relevant records of the Company and information provided by the Management of the Company in relation to issue of a certificate for compliance with the conditions mentioned in Sub Regulation (1) of Regulation 45 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 for change of name of "Mercury Trade Links Limited" to "Shree Maa Agro Industries Limited" or such other name as may be approved by Ministry of Corporate Affairs (MCA21).

Based on our examination and according to the information and explanation given to us, pursuant to the requirement of provision of Regulation 45 of SEBI (Listing Obligations and Disclosures Requirements)

Regulation, 2015, we do hereby confirm that:

S.N.	Particular	Comments
(a)	A time period of at least one year has elapsed from the last name change:	The Company has not changed its name since incorporation except the current application for name change.
(b)	At least fifty percent of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name: or	Not Applicable
(c)	The amount invested in the new activity/project is atleast fifty percent of the assets of the Listed entity	The Company will invest in the new activity/projects which will be at least fifty percent of total assets in the current financial year.

Mercury Trade Links Limited has changes its main business activity line from "Financial and insurance Service" to "Agro related product" vide special resolution passed in Annual General Meeting of the Company was held on 30<sup>th</sup> September, 2022 and it was approved by Registrar of Companies (ROC-Mumbai) on 12<sup>th</sup> October, 2022.

This certificate is issued at the request of the Company pursuant to requirement of Regulation 45 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for onward submission to the Stock Exchange, where the equity share of the Company are listed.

For, VSSB & Associates,

Chartered Accountants,

FRN: 121356W

(Vishves A. Shah) PARTNER (Partner)

M. No.: 109944

Date: 19th October, 2022

Place: Ahmedabad

UDIN: 22109944BAMACO4018

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