



MERCURY METALS LIMITED

Date: January 20, 2023

To,
BSE LTD
P.J Towers,
Dalal Street,
Mumbai-400 001

Sub: Non-Applicability of Corporate Governance Provisions to the Company
Ref: Scrip Code: 531357

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company is not having paid-up equity share capital exceeding Rs. 10.00 crores and Net worth exceeding Rs. 25.00 crores as on 31st March, 2022, therefore Corporate Governance provisions are not applicable to the Company.

Further, we have also obtained a certificate from Mr. Mikil Nitinbhai Gohil, Company Secretary certifying that Paid-up equity share capital was below Rs. 10 Crores and Net worth was below Rs. 25 Crores as on the last day of the previous financial year.

A copy of the same is enclosed herewith for your record and perusal.

You are therefore requested to take the same on your record.

Thanking You,

Yours faithfully,

For, MERCURY METALS LIMITED

MIKIL NITINBHAI
GOHIL

Digital signed by MIKIL NITINBHAI GOHIL
DN: cn=MIKIL NITINBHAI GOHIL,
email=mi@mercurymetals.in, o=Mercury Metals Limited,
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MIKIL NITINBHAI GOHIL
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. No – A49993

Encl: As above.



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