



MERCURY METALS LIMITED

To,
BSE Limited
Department of Corporate Services
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai- 400 001

Sub-Reporting of Violation relating to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

BSE Scrip Code: 531357

Dear Sir/Madam

In terms of Company's Code of Conduct (To Regulate, Monitor and Report of Trading by Designated Persons) ("Insider Trading Code ") read with Schedule B and Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby submit a report in respect of violation of Insider Trading Code of the Company as per format specified by SEBI vide its Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020.

You are requested to kindly take the above information on your records.

Thanking you,

For Mercury Metals Limited

Mikil N. Gohil
Company Secretary & Compliance Officer
M. No. A49993



Encl: as above

#367-368, Por GIDC, Ramangamdi, Por, Tal.: Karjan,
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MERCURY METALS LIMITED

Annexure A

Report by Mercury Metals Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

(For listed companies: Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015)



MERCURY METALS LIMITED

	I. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	NA										
	II. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	NA										
4.	Details of violations observed under Code of Conduct	Mr. Darshan Shah, Director of the Company has acquired 3000 equity shares on October 4, 2022 and 1500 Equity shares on October 24, 2022 during the trading window closure period										
5.	Action taken by Listed company/ Intermediary /Fiduciary	The Company has sought clarification from Mr. Darshan Shah and the same was responded. A Warning letter was issued to him by the Company.										
6.	Reasons recorded in writing for taking action stated above	Violation of Code of Conduct for Prohibition of Insider trading of the Company.										
7.	Details of the previous instances of violations, if any, since last financial year	No										
8.	If any amount collected for Code of Conduct violation(s)	No										
	I. Mode of transfer to SEBI - IPEF (Online/Demand Draft)											
	ii. Details of transfer/payment											
	in case of online:											
	<table border="1"><thead><tr><th>Particulars</th><th>Details</th></tr></thead><tbody><tr><td>Name of the transferor</td><td></td></tr><tr><td>Bank Name, branch and</td><td></td></tr><tr><td>Account number</td><td></td></tr><tr><td>UTR/Transaction</td><td></td></tr></tbody></table>	Particulars	Details	Name of the transferor		Bank Name, branch and		Account number		UTR/Transaction		
Particulars	Details											
Name of the transferor												
Bank Name, branch and												
Account number												
UTR/Transaction												



MERCURY METALS LIMITED

In case of Demand Draft (DD)	
Particulars	Details
Bank Name and branch	
DD Number	
DD date	
DD amount (in Rs.)	
9. Any other relevant information	NA

Yours Faithfully,

Mikil N. Gohil
Company Secretary & Compliance Officer
PAN: BIMPG9280K
Email ID: info@mercurymetals.in



Date: 14.03.2023
Place: Vadodara