SOBHAYGYA MERCANTILE LIMITED

CIN: L45100MH1983PLC031671

Registered Office - B-61, Floor 6, Plot No. 210, B-Wing, Mittal Tower, Free Press Journal Marg,

Nariman Point, Mumbai - 400021, Maharashtra, India

Contact Details :- Phone - 022-22882125

email - sobhagyamercantile9@gmail.com

website: www.sobhagyamercantile.com

To,
Bombay Stock Exchange Limited
Corporate Relationship Deptt. 1st Floor,
New Trading Ring, Rotunda Building,
P. J. Towers, Dalal Street,
Fort, Mumbai-400001

<u>Sub: Proposed Resignation of Statutory Auditors of the Company — Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Ref.: SOBHAGYA MERCHANTILE LTD. (Scrip Code- 512014)

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 we wish to inform you that M/s. V. R. Renuka & Co., Chartered Accountants, vide its letter dated July 13, 2020 have resigned as Statutory Auditors' of the Company with effect from July 13, 2020 due to pre-occupation in other assignments and unavoidable circumstances .

The resignation letter of auditor is attached for your kind perusal.

This is for the information of Members and your record.

Thanking you

Yours faithfully,

For SOBHAYGYA MERCANTILE LIMITED

SHRIKANT MITESH BHANGDIYA

DIN: 02628216



V. R. RENUKA & CO. CHARTERED ACCOUNTANTS

Office THE DATTEST TRADE CENTRE. I MANTIAYARKAR LANE. SORILALI WEST ME MERKE AND DEE () [897 8176 Tauples [898 4745 H. 1808 8918 (14) 98103 14418 french -

AND THE ANTHONY WARRANT OF

Vishmer R. Remarke

Date: 13th July,2020

To The Board of Directors M's SOBHAYGYA MERCANTILE LIMITED, CIN 1.45100MH1983PLC031671. B-61, Floor 69, Plot No 210, B-Wing, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai - 400021.

Sub: Resignation as Statutory Auditor of the Company

Dear Sir.

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Statutory Auditors of the Company with immediate effect.

We therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company.

Thanking You Yours Faithfully,

For V.R. RENUKA & CO.

Chartered Accountants VEREnme

(V R Renuka)

Partner

M. No: 032263

Firm Reg.No.103826W

Place: Mumbai