



MERCURY LABORATORIES LIMITED

Date: 24/11/2022

To,
BSE Limited
1st Floor Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Scrip Code: 538964

Dear Sirs/Madam,

Sub.: Disclosure of Related Party Transactions for the half yearly ended September 30, 2022 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith disclosure of Related Party Transactions in the Format Specified under SEBI Circular bearing reference no SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2022 for the half yearly ended September 30, 2022.

Please take the same on record,

Thanking You,

Yours faithfully

FOR MERCURY LABORATORIES LIMITED

RAJENDRA SHAH
MANAGING DIRECTOR
DIN: 00257253

Encl: as above

16	Mercury Laboratories Limited	Adit D. Shah	Relatives of Director	Interest on Deposit	As approved by shareholders(Note no 3)	0.43	0.19	0.19													
				Fixed Deposit	As approved by shareholders(Note no 3)	-	10.7	10.7													
				Dividend Paid	NA	0.54	-	-													
17	Mercury Laboratories Limited	Paresh R Shah	Relatives of Director	Dividend Paid	NA	0.83	-	-													
18	Mercury Laboratories Limited	Bimal R shah	Relatives of Director	Dividend Paid	NA	0.49	-	-													
19	Mercury Laboratories Limited	Parulben Kiranbhai Laliwala	Relatives of Director	Dividend Paid	NA	0.43	-	-													
20	Mercury Laboratories Limited	Kishoriben D Shah	Relatives of Director	Dividend Paid	NA	0.12	-	-													
21	Mercury Laboratories Limited	Saurabh Mittal	Relatives of Director	Salary	30	9.1	0.48	1.31													
22	Mercury Laboratories Limited	Ashish Vasavada	Chief Financial Officer(w.e.f 21.10.2021)	Salary	Overall limit of Rs. 1 Cr p.a for RPT	6.47	0.65	0.98													
23	Mercury Laboratories Limited	Krishna Shah	Company Secretary(w.e.f 31.01.2022)	Salary	Overall limit of Rs. 1 Cr p.a for RPT	1.5	0.21	0.27													
Total (of Note 6b)						226.57															

Note:

- 1.The PAN details are not to be included in the disclosure pursuant to guidance note issued by the stock exchanges.
2. Amount of Remuneration is including perquisites and actual reimbursement not exceeding 30 Lakhs and as approved by the shareholders of the Company
3. Amount of renewal of deposit & Interest rate on deposit is as approved by the Shareholders of the Company