

ROSELABS FINANCE LIMITED

July 09, 2024

To,
The Listing Dept.
BSE Limited
Corporate Relationship Department
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 531324

Dear Sirs,

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

Ref: Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to captioned subject, please find attached certificate dated July 03, 2024, issued by Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended June 30, 2024.

Kindly take the above information on your record.

Thanking you,

For Roselabs Finance Limited

Gunjan Taunk
Company Secretary and Compliance Officer
Membership No.: A23346

Encl: As above

Date : 03-07-2024

To,
The Compliance Officer/ Company Secretary
ROSELABS FINANCE LIMITED
LODHA EXCELUS, 10TH FLOOR
APOLLO MILLS COMPOUND,
N M JOSHI MARG, MAHALAXMI
MUMBAI
MUMBAI
PINCODE : 400011

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry