

ROSEKAMAL TEXTILES LIMITED

Date : 09.10.2017

The Secretary,
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Company Code - 512309

Sub : Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **for the half year ended 30.09.2017**

Dear Sir

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the activities **for the half year ended 30.09.2017** in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agents, viz. "MCS SHARE TRANSFER AGENT LIMITED", which is a SEBI approved category-I Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI) with Registration Number : INR000004108 , issued on 18.08.2017.

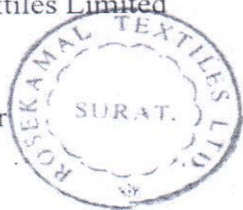
Please take the above on your records.

Thanking You

Yours Faithfully

For Rosekamal Textiles Limited


Compliance Officer



For MCS Share Transfer Agent Limited


Authorised Signatory



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