

Rose Merc. Limited

(CIN:L24110MH1985PLC035078)

Address:Office No:12, Priyadarshani Roj Bazar Soc, Sector- 10, Khanda Colony,
New Panvel (West), Mumbai, Maharashtra- 410206, India
Email ID:rmltd1985@gmail.comTele: 022-60602179

19th April, 2023

To
BSE Limited,
Corporate Relationship Department
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code – 512115
Scrip ID – ROSEMER

Kind Attn: Corporate Relationship Dept.

Sub: In compliance with Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed, the certificate certifying that all activities of the Company in relation to both physical and electronic share transfers are maintained by the Registrar and Share Transfer Agent, M/s. Link In time India Private Limited, for the year ended from 1st April, 2022 to 31st March, 2023.

Kindly take the above on record and oblige.

Thanking You

Yours Faithfully,
For Rose Merc Limited


Company Secretary
Encl: a/a



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April 19, 2023

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
P. J. Towers,
Dalal Street, Fort,
Mumbai-400 001

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd as Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

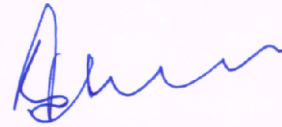
Thanking you,

For Rose Merc Limited




Company Secretary
Mahashweta Pamnani

For Link In time India Pvt. Ltd.





Authorised Signatory
ASHOK SHETTY
(VICE PRESIDENT-
CORPORATE REGISTRY)