

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

21st April, 2023

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

Scrip Code – 512115

Kind Attn: **Corporate Relationship Dept**

Sub.: **In Compliance of Regulation 40(9) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to regulation 40(9) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, please find enclosed, Certificate from Practicing Company Secretary, Mr.Deepak Rane, certifying the compliance of the regulation, for the year ended 31st March, 2023.

Kindly take the above on record and oblige.

Thanking You,

Yours Faithfully,

FOR & ON BEHALF OF ROSE MERC LIMITED

NOORUDDIN MOHAMMED SHAIKH

Wholtime Director

DIN: 09660481

Place:Mumbai

Date:21-04-2023

Encl: a/a

**CERTIFICATE UNDER REGULATION 40(9) AND 61(4) OF THE SECURITIES
AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined the Registers, files and other documents relating to **ROSE MERC LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED**, Registrar and Share Transfer Agent (RTA), pertaining to transfer/ sub division/ consolidation/ renewal/ exchange or endorsement of calls/ allotment of monies/deletion of name/ transmission/ transposition in respect of equity shares of the company for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and based on the information provided by the Company, I hereby certify that for the year ended March 31, 2023:

- a) The Company has not received any request for transfer of Shares during the year from 1st April, 2022 to 31st March, 2023;
- b) The Company has not received any request for split, sub-division, consolidation, re-materialization, exchange of Share Certificate(s), endorsement of calls / allotment monies during the year from 1st April, 2022 to 31st March, 2023.

Date: 20th April, 2023

Place: Mumbai



A handwritten signature in blue ink, appearing to read "D. Rane".

CS Deepak Prakash Rane

Membership No. 24110

COP No. 8717

UDIN: A024110E000151050

Peer Review No: - 2063/2022