

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

To,
The Deputy Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street, Mumbai – 400 001

Fax No.: 22722061/41/39/37

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2023

Ref: Security Code – 512115 ISIN: INE649C01012

Dear Sir/Ma'am,

We enclose herewith certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2023 received from our RTA LINK INTIME INDIA PVT. LTD. (Sebi Reg.No.: INR000004058), Registrar and Share Transfer Agent of the company.

Request you to take the same on your records.

For Rose merc Limited

NOORUDDIN MOHAMMED SHAIKH

Wholetime Director

DIN: 09660481

Place:Mumbai

Date:21-04-2023

Date: 03-04-2023**Rose Merck Limited**

Office No G – 2, Ground Floor

Part – A, Mangal Mahesh

14th Road Khar (West)

Mumbai - 400052

Dear Madam,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2023, 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



Pradeep Mokale

Assistant Vice President – Corporate Registry