

Rose Merc.Limited

(CIN:L24110MH1985PLC035078)

Address:Office No:15/B/4, New Sion CHS SIES College, Behind D Mart,
Sion West ,Mumbai MH 400022, India

Email ID: info@rosemerc.in Tele: 022-35138397 Website: www.rosemerc.in

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

Date: 21st July, 2023

Fax No.: 022-22722061/41/39/27

Subject: Statement of Deviation(s) or Variation(s) for the Quarter ended on 30th June, 2023.

Ref: Security Code – 512115 ISIN: INE649C01012

Dear Sir/Ma'am,

Pursuant to Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), We enclose herewith Statement of Deviation(s) or Variation(s) for the quarter ended on 30th June,2023 as **Annexure A**.

Request you to take the same on your records.

For ROSE MERC LIMITED

NOORUDDIN MOHAMMED SHAIKH

Wholetime Director

DIN: 09660481

Place :Mumbai

Date: 21st July,2023

Rose Merc. Limited

(CIN:L24110MH1985PLC035078)

Address:Office No:15/B/4, New Sion CHS SIES College, Behind D Mart,
Sion West ,Mumbai MH 400022, India

Email ID: info@rosemerc.in Tele: 022-35138397 Website: www.rosemerc.in

Annexure A

Statement of Deviation / Variation in utilisation of funds raised

Name of listed entity : Rose Merc Limited

Mode of Fund Raising	Preferential Issue				
Description of mode of fund raising (Applicable in case of others is selected)	-				
Date of Raising Funds	04-05-2023				
Amount Raised (in Rs. Crores)	0.931				
Report filed for Quarter ended	30-06-2023				
Monitoring Agency	Not applicable				
Monitoring Agency Name, if applicable	-				
Is there a Deviation / Variation in use of funds raised	NO				
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	-				
If Yes, Date of shareholder Approval	-				
Explanation for the Deviation / Variation	-				
Comments of the Audit Committee after review	-				
Comments of the auditors, if any	-				
Objects for which funds have been raised and where there has been a deviation, in the following table	-				
Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object

Rose Merc.Limited

(CIN:L24110MH1985PLC035078)

Address:Office No:15/B/4, New Sion CHS SIES College, Behind D Mart,
Sion West ,Mumbai MH 400022, India

Email ID: info@rosemerc.in Tele: 022-35138397 Website: www.rosemerc.in

-	-	-	-	-	-
---	---	---	---	---	---

Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- (c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc

For ROSE MERC LIMITED

NOORUDDIN MOHAMMED SHAIKH

Wholtime Director

DIN: 09660481

Place :Mumbai

Date: 21st July,2023