

# NIPA ANIL HARIA

Date: December 27, 2023

To,  
BSE Limited,  
Department of Corporate Services,  
Floor 25, P.J. Tower, Dalal Street,  
Mumbai-400 001

Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: Script Code 512115, Rose Merc Limited

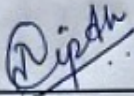
Dear Sir,

I would like to inform you that I have acquired 194000 shares of **Rose Merc Limited** pursuant to conversion of warrants allotted to me in preferential issue of the Company. In view of the same, I am submitting disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in compliance with SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on your records and acknowledged the receipt of the same.

Thanking You.  
Yours Faithfully,



**Nipa Anil Haria**

CC To:  
M/s Rose Merc Limited  
Regis. Off:  
Office no:15/B/4, New Sion CHS,  
Opp SIES College, Behind D Mart,  
Sion West, Mumbai, Maharashtra, 400022

16/5, Rebecca Lodge, Abhinandan Swami Road, Sion (W), Mumbai - 400 022

Mobile : 9833973983 • E-mail : [nipaharia28@gmail.com](mailto:nipaharia28@gmail.com)

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## Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	M/s Rose Merc Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Nipa Anil Haria		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the Acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights <b>Nipa Anil Haria</b>	281000	8.12	6.09
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
<b>e) Total (a+b+c)</b>	<b>281000</b>	<b>8.12</b>	<b>6.09</b>
<b>Details of Acquisition/Sale:</b>			
a) Shares carrying voting rights acquired/sold <b>Nipa Anil Haria</b>	194000	4.88	4.20
b) VRs acquired / sold otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	N.A.	N.A.	N.A.
d) Shares encumbered / invoked / released by the acquirer	N.A.	N.A.	N.A.
<b>e) Total (a+b+c)</b>	<b>194000</b>	<b>4.88</b>	<b>4.20</b>

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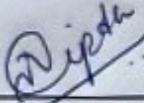
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After the acquisition/sale, holding of:			
a) Shares carrying voting rights acquired <b>Nipa Anil Haria</b>	475000	11.95	10.29
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
<b>e) Total (a+b+c)</b>	<b>475000</b>	<b>11.95</b>	<b>10.29</b>
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Preferential Allotment		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	December 27, 2023		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 3,46,00,000/- divided into 34,60,000 equity shares of Rs.10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 3,97,40,000/- divided into 39,74,000 equity shares of Rs.10/- each		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs.4,61,60,000/- divided into 46,16,000 equity shares of Rs.10/- each		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

  
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**Nipa Anil Haria**  
**December 27, 2023**  
Place: Mumbai

16/5, Rebecca Lodge, Abhinandan Swami Road, Sion (W), Mumbai - 400 022

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