

25th April, 2024

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

Scrip Code – 512115
Scrip ID – ROSEMER

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, 2024.

Kindly take the above on record and oblige.

Thanking You,

Yours Faithfully,

For **Rose Merc Limited**

Vaishali Parkar Kumar
Executive Director
DIN: 09159108
Place: Mumbai

**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, 2024

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 31st March, 2024:

- a) The Company has not received any request for transfer of Shares during the year from 1st April, 2023 to 31st March, 2024;
- b) The Company has not received any request for transmission, split, sub-division, consolidation, re-materialization, exchange of Share Certificate(s), endorsement of calls / allotment monies during the year from 1st April, 2023 to 31st March, 2024.

Date: 24th April, 2024

Place: Mumbai



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

CS Deepak Prakash Rane

Membership No. 24110

COP No. 8717

UDIN: A024110F000228041

Peer Review No: - 2063/2022