



**ROSE MERC
LIMITED**

तमसो ऽ मा ज्योतिर्गमय



15/B/4, New Sion Chs Swami Vallabhdas Road,
Opp SIES College, Behind Dmart Store,
Sion West, Mumbai-22.

GSTIN : 27AACCR3663B1ZM
CIN : L93190MH1985PLC035078

Date: April 11, 2024.

**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 31.03.2024

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 31.03.2024 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

**Vaishali Parkar Kumar
Executive Director
DIN: 09159108**

Place: Mumbai

Date : 03-04-2024

To,
The Compliance Officer/ Company Secretary
ROSE MERCK LIMITED
15/B/4, NEW SION CHSSIES COLLEGE,
BEHIND D MART,
SION WEST
MUMBAI
PINCODE : 400022

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

Dear Sir/Madam,

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 Mar 2024, 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.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.