

Rose Merc. Limited

G-2, Ground Floor, Mangal Mahesh CHS., 14th Road, Khar (West), Mumbai - 400 052.
Tele : 022-60602179 • CIN No. : L24110MH1985PLC035078 • E-mail : rmltd1985@gmail.com

Date: April 20, 2018

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Ma'am,

**Sub: Submission of Compliance Certificate in pursuance of Regulation 7(3) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

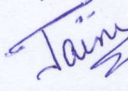

Ref: Rose Merc Limited (Security Id: ROSEMER, Security Code: 512115)

With reference to captioned subject, please find attached herewith the Compliance Certificate in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 certifying the compliance of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2018.

Kindly take the same on your record and oblige us.

Thanking you

For, **Rose Merc Limited**



Jaini Jain
Company Secretary & Compliance Officer
(Membership No.:- ACS 52715)

Encl: A/a

ISIN : INE649C01012

Security ID:- ROSEMER, Security Code: 512115

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I/We, being the Company Secretary and Compliance Officer of the Company and the Authorised Representative of the Share Transfer Agent do hereby certify that the "**Rose Merc Limited**", having its Registered Office at Office No G -2, Ground Floor, Part – A, Mangal Mahesh , 14th Road Khar (West) Mumbai -400052 has appointed "**Link Intime India Private limited**" as its Share Transfer Agent (STA) having its Registered Office at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083, Maharashtra for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

Further "**Link Intime India Private limited**" as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of "**Rose Merc Limited**" during the period from October 01, 2017 to March 31, 2018 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of "**Rose Merc Limited**".

For, Rose Merc Limited



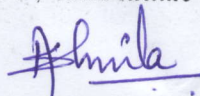
Jaini Jain
Company Secretary and Compliance
Officer

Membership No. : ACS 52715

Place: Mumbai
Date: April 20, 2018



For, Link Intime India Private Limited



Authorised Signatory



Place: Mumbai
Date: April 20, 2018