

# Rose Merc. Limited

G-2, Ground Floor, Mangal Mahesh CHS., 14th Road, Khar (West), Mumbai - 400 052.  
Tele : 022-60602179 • CIN No. : L24110MH1985PLC05078 • E-mail : rmltd1985@gmail.com

Date: October 25, 2017

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

To  
Ahmedabad Stock Exchange Limited  
Kamdhenu Complex,  
Panjrapol,  
Ahmedabad – 380015

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 September 30, 2017.

Kindly take the same on your record and oblige us.

Thanking you

For, Rose Merc Limited

  
Viren Vora  
Director  
DIN: 01446499



Encl: A/a.

# Rose Merc. Limited

Regd. Office : No. 5, Mangaldeep CHS Ltd., Sector-4, Kalamboli, Navi Mumbai - 410 218.  
Tel.: 022-60602179, Email : rmltd1985@gmail.com.

CIN No. L24110MH1985PLC035078

ISIN : INE649C01012

Scrip Code : 512115

## Compliance Certificate


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

I/We, being the Director of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that the "**Rose Merc Limited**", having its Registered Office at Office No 5, Mangaldeep CHS, Opp. St. Joseph School, Sector - 4, Kalamboli, Navi Mumbai - 410 218 India has appointed "**Link Intime India Private limited**" as its Share Transfer Agents (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 April 1, 2017 to September 30, 2017 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

  
**Viren Vora**  
Director  
DIN: 01446499



Place: Mumbai  
Date: October 21, 2017

For Link Intime India Private limited

  
Authorised Signatory



Place:  
Date: