

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 06, 2021

**To,
BSE Limited,
Department of Corporate services
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.**

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 74(5) SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on March 31, 2021.

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

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized for the quarter ended on March 31, 2021, received from Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2021.

You are requested to kindly take the same on record.

Thanking You,

For, Rose Merc Limited

**KirtiSavla
Managing Director
DIN: 02003878**

Date : 02-04-2021

Rose Merc Limited

35078

191 Quay Street

Reay road Drukhana

Mumbai - 400010

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Madam/Sir,

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 March, 2021, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

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