

Rose Merc. Limited

Office No 12, Priyadarshani Roj Bazar Soc, Sector 10, Khanda Colony, New Panvel (West) - 410206
Tele : 022-60602179 ; CIN : L24110MH1985PLC035078 ; Email: rmltd1985@gmail.com

To,
BSE Limited
Corporate Relations Department
Ground Floor,
P J Towers Fort,
Mumbai – 400 001

Date: June 04, 2022

Respected Sir/Ma'am,

SUB: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: ROSE MERC. LIMITED (Security Id: ROSEMER Security Code: 512115)

Pursuant to Regulation 23(9) (inserted vide notification dated May 9, 2018) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of Related Party Transactions, in the format specified in the accounting standards for half year and yearly ended March 31, 2022.

Kindly take this letter on your record and oblige us.

Thanking You,

Yours Faithfully

For, **Rose Merc Limited**

Kirti Savla
Director
DIN: 02003878
ENCL: Certificate from Director

Rose Merc. Limited

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Date: June 04, 2021

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Ref: ROSE MERC. LIMITED (Security Id: ROSEMER Security Code: 512115)

Disclosure of related party transactions and balances for the half year ended March 31, 2022

Transactions with related parties during the current period (01.10.2021 to 31.03.2022):

Sr. No	Name of the Related Party	Nature of Transaction	Amount as on March 31, 2021
1.	Pooja Shah	Sitting Fees	30,000/-
2.	Gopal Shah	Sitting Fees	30,000/-

For, Rose Merc Limited

Kirti Savla
Director
DIN: 02003878