

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 : rmhd1985@gmail.com

Date: April 29, 2022

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

Dear Sir / Ma'am,

Sub:Submission of Certificate of Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

With reference to the Captioned Subject, please find here with enclosed Certificate of Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2022.

Please take on your record and oblige us.

Thanking You,

For, Rose Merc Limited

Kirti Savla
Director
DIN: 02003878

Encl: A/a



Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

Ankur Gandhi
B.Com, M.Com, PGDBM, ACS
Mo. 98795 54222
93771 78170

CERTIFICATE UNDER REGULATION 40(9) OF

SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS) FOR THE PERIOD ENDED MARCH 31, 2022

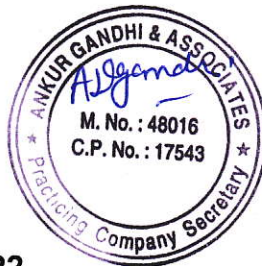
I have examined all Registers, files and other documents relating to **ROSE MERC LIMITED** maintained by LINK INTIME INDIA PVT. LTD. (RTA) pertaining to transfer of equity shares of the Company for the period from April 01, 2021 to March 31, 2022 for the purpose of issuing a Certificate as per the Listing Regulations entered into by **ROSE MERC LIMITED** ("Company") with the Stock Exchange and based on the information provided by the Company and RTA. I hereby **Certify that:-**

- The Company has not received any request for transfer of Shares (in physical form) during the period from April 01, 2021 to March 31, 2022. It may be noted that the Listing Regulations was amended vide notification dated 08th June, 2018 to the effect that the transfer of Securities would be carried out in dematerialized form only w.e.f. April 01, 2019. Further vide press release dated 27th March, 2019 it was clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the documents may be re-lodged even after the deadline of April 01, 2019 and
- The Company has not received any request for split, sub-division, consolidation, re-materialization, exchange of Share Certificate(s), endorsement of calls / allotment monies during the half year ended March 31, 2022

Place: Mumbai

Date: April 29, 2022

UDIN: A048016D000243222



Ankur Gandhi
Ankurkumar Dineshchandra Gandhi
Practicing Company Secretary

M. No. : A-48016

CP No.: 17543

Office :
1/18, Kadambari Apartment - A, 3rd Floor , College Road, Bilimora - 396321
Email: adgandhi1989@gmail.com; csankurgandhi@gmail.com