

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

Date: April 6, 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 Certificate of Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: ROSE MERC. LTD. (BSE Scrip 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, 2017.

Please take on your record and oblige us.

Thanking You,

For Rose Merc Limited


Viren Vora
Director
DIN: 01446499



Encl: As Above

CS Anand S. Lavingia

ACS, LL.b (Spl.), B. Com
Practicing Company Secretary

To,
The Board of Directors
ROSE MERC LIMITED
Office No 5, Mangaldeep Chs,
Opp. St. Joseph School Sector-4,
Kalamboli, Navi Mumbai 410 218

Subject: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2017

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Rose Merc limited** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from **October 1, 2016 to March 31, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by **Rose Merc limited** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **March 31, 2017**.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **October 1, 2016 to March 31, 2017** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds: - Not applicable as the Company has not received any such request.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment: - Not applicable as the Company has not received any such request.

Company Secretary
ACS 26458 C P 11410

Place: Ahmedabad

Signature:

Date: April 5, 2017

Name of Company Secretary in practice: Anand Lavingia

ACS No.: 26458

C P No.: 11410