

# 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 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 September 30, 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

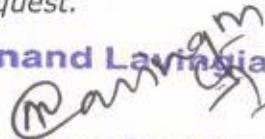
To,  
The Board of Directors  
**ROSE MERC LIMITED**  
Office No 5, Mangaldeep Chs,  
Opp. St. Joseph School Sector-4,  
Kalamboli, Navi Mumbai 410 218

**Subject: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 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 April 1, 2017 to September 30, 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 September 30,2017;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 1, 2017 to September 30, 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.*

Anand Lavingia



Place: Ahmedabad

Signature:

Company Secretary

Date: October 25, 2017

Name of Company Secretary in Practice: Anand Lavingia

ACS No.: 26458

C P No.: 11410

Office No. 415-416, 4<sup>th</sup> Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Road, Satellite,  
Ahmedabad - 380 051.

O/Fax: 079 - 4005 1702, M: (+91) 94270 49481