

# 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:** May 19, 2020

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir/Ma'am,

**Sub: Submission of Compliance Certificate in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

With reference to captioned subject, please find attached herewith the Compliance Certificate in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 certifying the compliance of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2020.

Kindly take the same on your record and oblige us.

Thanking you

For, **Rose Merc Limited**

KIRTI  
CHUNILAL  
SAVLA

**Kirti Savla**  
**Director**  
**DIN: 02003878**

**Encl:** A/a

04 May 2020

<b>BSE Limited</b> P J Towers, Dalal Street, Mumbai - 400001  <b>Script Code : 512115</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051  <b>NSE Symbol : ROSEMER</b>
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Dear Sir/Madam,

**Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .**

**Unit : Rose Merck Limited**

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For **Rose Merck Limited**

KIRTI  
CHUNILAL  
SAVLA

Digitally signed by KIRTI CHUNILAL SAVLA  
DN: cn=KIRTI CHUNILAL SAVLA, o=ROSE MERCK LIMITED, ou=ROSE MERCK LIMITED, email=KIRTI.CHUNILAL.SAVLA@ROSEMERCK.COM, c=IN

**Authorized Signatory**

For **Link Intime India Private Limited**

Validity unknown

Digitally signed by B N Ramakrishnan  
Date: 2020.05.04 19:16:32 +05:30  
Reason: Compliance  
Location: Mumbai



**Authorized Signatory**