

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: April 29, 2022

**To,
BSE Limited,
Department of Corporate services
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.**

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 74(5) SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on March 31, 2022.

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

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized for the quarter ended on March 31, 2022, received from Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2022.

You are requested to kindly take the same on record.

Thanking You,

For, Rose Merc Limited

**KirtiSavla
Managing Director
DIN: 02003878**

Date: 04-04-2022

Rose Merck Limited

Office No G -2, Ground Floor

Part – A, Mangal Mahesh

14th Road Khar (West)

Mumbai - 400052

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Madam,

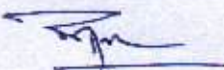
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd



Pradeep Mokale

Assistant Vice President – Corporate Registry