

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: January 04, 2020

**To,
BSE Limited,
Department of Corporate services
Phiroze Jeejeebhoy 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 December 31, 2019.

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 December 31, 2019, 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 December 31, 2019.

You are requested to take the same on your record.

Thanking You,

For, Rose Merc Limited

**Monil Shah
Company Secretary
M. No: A59991**

Date : 02.01.2020

To,
The Compliance Officer / Company Secretary :
Rose Merck Limited
191 Quay Street,
Reay road, Drukhana,
Mumbai - 400010

**Subject : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018
for the quarter ended 31.12.2019.**

Reference : Scrip Code - **512115** ISIN : **INE649C01012**

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,
For Link Intime India Private Limited



Authorised Signatory