

# 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: June 25, 2020

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

Dear Sir/Madam,

**Sub: Certificate for the Non Applicability of Annual Secretarial Compliance Report for the year ended March 31, 2020 as per the SEBI Circular CIR/CFD/CMD1/27/2019 dated February 8, 2019**

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

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular No: LIST/COMP/10/2019-20 dated May 9, 2019 is not applicable to our Company. Since Company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are covered by the exemption provided as per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 since our capital is not exceeding Rs.10 Crores and our Net Worth is not exceeding Rs.25 Crores as on the last day of the previous Financial Year.

You are requested to kindly take the same on record.

**Thanking You,**

**For, Rose Merc Limited**

**Monil Shah**  
**Company Secretary**  
**M.No: 59991**