

# *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

To,  
**BSE Limited**  
Corporate Relations Department  
Ground Floor,  
P J Towers Fort,  
Mumbai – 400 001

**Date:** December 10, 2019

Respected Sir/Ma'am,

**SUB: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: ROSE MERC. LIMITED (Security Id: ROSEMER Security Code: 512115)**

Pursuant to Regulation 23(9) (inserted vide notification dated 9 May 2018) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of Related Party Transactions, in the format specified in the accounting standards for half year ended 30<sup>th</sup> September, 2019.

Kindly take this letter on your record and oblige us.

Thanking You,

Yours Faithfully

For, **Rose Merc Limited**

**Kirti Savla**  
**Director**  
**DIN: 02003878**  
**ENCL: Certificate from Director**

# Rose Merc. Limited

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**Disclosure of related party transactions and balances for the half year ended September 30,2019**

Transactions with related parties during the current period (01.04.2019 to 30.09.2019):

<b>Sr. No</b>	<b>Name of the Related Party</b>	<b>Nature of Transaction</b>	<b>Amount as on September 30, 2019</b>
<b>1.</b>	Kirti Savla	Remuneration to Directors	30,000/-
<b>2.</b>	Shakuntla Shah	Sitting Fees	15,000/-
<b>3.</b>	Pooja Shah	Sitting Fees	15,000/-

**For, Rose Merc Limited**

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

**Date:** December 10, 2019  
**Place:** Mumbai