

# 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:** November 14, 2020

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 May 9, 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 September 30, 2020.

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

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:** November 14, 2020

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)**

**Disclosure of related party transactions and balances for the half year ended September 30, 2020**

Transactions with related parties during the current period (01.04.2020 to 30.09.2020):

Sr. No	Name of the Related Party	Nature of Transaction	Amount as on March 31, 2020
1.	Pooja Shah	Sitting Fees	30,000/-

For, Rose Merc Limited

  
Kirti Savla  
Director  
DIN: 02003878

