

# 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 15, 2019

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

Dear Sir / Ma'am,

**Sub: Submission of Certificate of Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

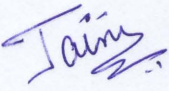
**Ref: Rose Merc Limited (Security Id: ROSEMER, Security Code: 512115)**

With reference to the Captioned Subject, please find here with enclosed Certificate of Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2019.

Please take on your record and oblige us.

Thanking You,

For, Rose Merc Limited



Jaini Jain  
Company Secretary & Compliance Officer  
(Membership No.:- ACS 52715)

Encl: As Above



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND LISTING REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to ROSE MERC LIMITED maintained by LINK INTIME INDIA PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing a certificate as per Regulation 40 (9) of the Listing Regulations. I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2019

- A) The company has not received any request for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from the shareholder of the company during the period from 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019
- B) Any other information, if applicable: NIL

For, Murtuza Mandorwala & Associates

CS Murtuza Mandor

M. NO. : A38021

C. P. NO. : 14284

PLACE : Ahmedabad

DATE : 13<sup>th</sup> April, 2019

