

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: May 19, 2020

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, 2020.

Please take on your record and oblige us.

Thanking You,

For, Rose Merc Limited

KIRTI
CHUNILAL
SAVLA

Digital Signature of KIRTI CHUNILAL SAVLA
The Public Key Certificate (PKC) of the Signer
is available at the following URL:
http://www.mca.gov.in/Internet/otherLink.htm
Date: 2020.05.19 10:42:11 AM IST

Kirti Savla
Director
DIN: 02003878

Encl: A/a

Murtuza Mandorwala & Associates

Practicing Company Secretaries

CS MURTUZA MANDOR
(CS, M.com, LLB, DLP)

Add: B-503, Sivanta One,
Pritamnagar Cross Road, Near V.S
Hospital, Ellisbridge, Ahmedabad-
380006

Phone : 079 3511 2932

Mobile : +91 94090 20523

E- Mail : mma.office@yahoo.com

murtaza.mandor@gmail.com

Website: www.csmkmurtuza.com

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

FOR THE HALF YEAR ENDED 31st MARCH, 2020

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 01st October, 2019 to 31st March, 2020 for the purpose of issuing a certificate as per Regulation 40 (9) of the Listing Regulations. I hereby certify that the Company has during half year ended on 31st March, 2020:

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 01st October, 2019 to 31st March, 2020.

B) Any other information, if applicable: NIL

For, Murtuza Mandorwala & Associates

Murtuza Kaizarbhai
Mandorwala

Digitally signed by Murtuza Kaizarbhai Mandorwala
DN: cn=Murtuza Kaizarbhai Mandorwala, c=IN,
st=Gujarat, o=Personal, title=0658,
serialNumber=4026d3f97b055017d69093fdaa31bc30ffca
48f72fa829529a92cc6ea79422d
Date: 2020.05.12 16:04:18 +05'30'

CS Murtuza Mandor

M. NO. : A38021

C. P. NO. : 14284

PLACE : Ahmedabad

DATE : 12th May, 2020

UDIN : A038021B000229982