

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: October 18, 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 September 30, 2019.

Please take on your record and oblige us.

Thanking You,

For, Rose Merc Limited


Kirti Savla
Director
DIN: 02003878



Encl: A/a



MURTUZA MANDORWALA AND ASSOCIATES

PRACTISING COMPANY SECRETARY

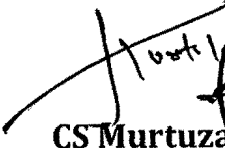
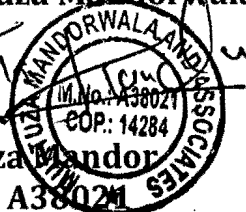
CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND LISTING REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to ROSE MERC LIMITED maintained by M/s. LINK INTIME INDIA PVT. LTD. pertaining to transfer of equity shares of the company for the period from 01ST April, 2019 to 30th September, 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 30th September, 2019:

- A) No application has been received for transfer of Shares, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period from 01ST April, 2019 to 30th September, 2019 except those rejected on technical grounds.
- B) Any other information, if applicable: NIL

For, Murtuza Mandorwala & Associates



CS Murtuza Mandor
M. NO. : A38021
C. P. NO. : 14284
PLACE : Ahmedabad
DATE : 17th October, 2019
UDIN NO: A038021A000103471

ADD: 411, Devpath Complex, B/H Super Mall, Near Lal Bungalow, CG Road, Ahmedabad-380009
MAIL ID: murtaza.mandor@gmail.com CONTACT: +91 9409020523

WEBSITE: WWW.CSMKMURTUZA.COM