

# 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 24, 2016

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, 2018.

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**



To,  
The Board of Directors  
**ROSE MERC LIMITED**  
Office No G -2, Ground Floor, Part – A,  
Mangal Mahesh, 14th Road Khar (West)  
Mumbai - 400052

**Subject: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2018**

I have examined all Share Transfer forms, 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 **April 1, 2018 to September 30, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by **Rose Merc limited** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **September 30, 2018**.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **April 1, 2018 to September 30, 2018** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds : - **Not applicable as the Company has not received any such request.**

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement: - **Not applicable as the Company has not received any such request.**

DATE: 24.10.2018  
PLACE: AHMEDABAD

For, **MUKESH H. SHAH & CO.**  
Company Secretaries



**[MUKESH H. SHAH]**  
PROPRIETOR  
M. No.: FCS 5827