

# Rose Merc. Limited

Regd. Office : No. 5, Mangaldeep CHS Ltd., Sector-4, Kalamboli, Navi Mumbai - 410 218.  
Tel.: 022-60602179, Email : rmltd1985@gmail.com.

Date: April 20, 2017

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

Dear Sir/Ma'am,

**Sub: Submission of Compliance Certificate in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

With reference to captioned subject, please find attached herewith the Compliance Certificate in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 certifying the compliance of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2017.

Kindly take the same on your record and oblige us.

Thanking you

For **Rose Merc. Limited**

  
Authorised Signatory



Encl: A/a.

# Rose Merc. Limited

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Tel.: 022-60602179, Email : rmltd1985@gmail.com.

ISIN : INE649C01012

Scrip Code : 512115

## Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I/We, being the Director of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that the "**Rose Merc Limited**", having its Registered Office at Office No 5, Mangaldeep CHS, Opp. St. Joseph School, Sector - 4, Kalamboli, Navi Mumbai - 410 218 India has appointed "**Link Intime India Private limited**" as its Share Transfer Agents (STA) having its Registered Office at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

Further "**Link Intime India Private limited**" as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of "**Rose Merc Limited**" during the period from October 01, 2016 to March 31, 2017 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of "**Rose Merc Limited**".

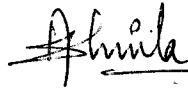
For Rose Merc Limited



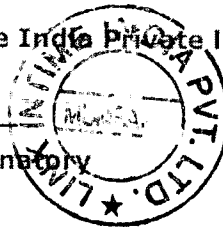
Viren Vora  
Director  
DIN: 01446499



For Link Intime India Private limited



Authorised Signatory



Place: MUMBAI  
Date: 20.04.2017

Place: MUMBAI  
Date: 20.04.2017