

Rose Merc. Limited

(CIN:L24110MH1985PLC035078)

Address:Office No:15/B/4, New Sion CHS SIES College, Behind D Mart,
Sion West ,Mumbai MH 400022, India

Email ID: info@rosemerc.in Tele: 022-35138397 Website: www.rosemerc.in

To,
The Deputy Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Date: 21st July, 2023

Fax No.: 022-22722061/41/39/27

Subject: Non-applicability Certificate for non – submission of Corporate Governance Report for the Quarter ended on 30th June, 2023.

Ref: Security Code – 512115 ISIN: INE649C01012

Dear Sir/Ma'am,

As per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

- a. The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year.
- b. The listed entity which has listed its specified securities on the SME Exchange.

The Paid-up Share Capital and Net worth of the company, ROSE MERC LIMITED as on the last day of the previous financial year does not exceed the limits specified above and hence the Company falls under the ambit of the aforesaid exemption, a compliance with the Corporate Governance provision specified in the aforesaid Regulation shall not be applicable to the Company.

Therefore, it is not required to submit Corporate Governance Report for the quarter ended 30.06.2023. However, Company adheres to the best of the corporate governance policies as may be possible.

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

Request you to take the same on your records.

For ROSE MERC LIMITED

NOORUDDIN MOHAMMED SHAIKH

Wholetime Director

DIN: 09660481

Place :Mumbai

Date: 21st July,2023