



**ROSE MERC
LIMITED**

तमसो ऽ मा ज्योतिर्गमय



15/B/4, New Sion Chs Swami Vallabhdas Road,
Opp SIES College, Behind Dmart Store,
Sion West, Mumbai-22.

GSTIN : 27AACCR3663B1ZM
CIN : L93190MH1985PLC035078

Date : January 15,2024.

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

Fax No.: 22722061/41/39/37

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023

Ref: Security Code – 512115 ISIN: INE649C01012

Dear Sir/Ma'am,

We enclose here with certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023 received from our RTA LINK INTIME INDIA PVT. LTD. (Sebi Reg.No.: INR000004058), Registrar and Share Transfer Agent of the company.

Request you to take the same on your records.

For Rose merc Limited

Vaishali Parkar Kumar
Executive Director
DIN: 09159108
Place: Mumbai

Date : January 15,2024.

Date : 05.01.2024

Rose Merck Limited
15/B/4, New Sion CHSSIES College,
Behind D Mart,
Sion West, Mumbai
Maharashtra – 400 022

Dear Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Pradeep Mokale
Assistant Vice President – Corporate Registry