ROSE MERC LIMITED
तमसो 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

October 06, 2026

To
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

BSE Scrip Code: 512115 ISIN: INE649C01012

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30th, 2026.

Dear Sir/ Madam,

In reference to the above captioned Regulation, we enclose herewith certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30th, 2026, received from MUFG Intime India Private Limited (SEBI Reg.No.: INR000004058), Registrar and Share Transfer Agent of the Company.

Request you to take the same on your records and oblige.

Thanking You
Yours faithfully,
For ROSE MERC LIMITED

Vaishali Parkar Kumar
Digitally signed by Vaishali Parkar Kumar
Date: 2026.10.06 17:48:55 +05'30'

Vaishali Parkar Kumar
Managing Director
DIN: 09159108

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368
Registered Address:
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000
www.in.mpms.mufg.com

Date : 03-10-2026

To,
The Compliance Officer/ Company Secretary
ROSE MERC LIMITED
GROUND FLOOR, 0-4/ PLOT-15B,
NEW SION CHS, SWAMI VALLABHDAS MARG,
ROAD NO.24, SINDHI COLONY
MUMBAI
PINCODE : 400022

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2026, 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 **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)

Ashok Shetty
Sr. Vice President-Corporate Registry