

ROSELABS FINANCE LIMITED

April 19, 2024

To
The Listing Department
BSE Limited,
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code – 531324

Dear Sir(s),

Sub: Certificate in Compliance with Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Certificate issued under Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, by Sharatkumar K Shetty & Associates, Practicing Company Secretary, in respect of the share transfers and allied operations relating to the Company during the period 1st April, 2023 to 31st March, 2024.

You are requested to take the above on record.

Thanking you.

For Roselabs Finance Limited

Gunjan Taunk
Company Secretary and Compliance Officer
Membership No. A23346

Encl: As above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

Based on the examination and information/details provided to us relating to fully paid equity shares of Roselabs Finance Limited (“the Company”), maintained and provided electronically through its Registrar and Transfer Agent (RTA) – Link Intime India Private Limited for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the financial year ended on March 31, 2024:

- A) The Company has not received any requests for transfer of equity shares during the period from April 1, 2023 to March 31, 2024.
- B) The Company has delivered/sent during the year ended on 31st March, 2024, letters of confirmation as per SEBI’s operational guidelines, for the requests received for issue of duplicate share certificate during the period from April 1, 2023 to March 31, 2024, within the prescribed time from the respective date of lodgement. Further, as informed to us, the Company has not received any requests relating to execution of change of name, transmission of securities and deletion of name of the deceased holders in case equity shares held in joint names, transposition of securities, consolidation, sub-division, renewal, exchange or endorsement of calls/ allotment monies and split of share certificates.

**For Sharatkumar K Shetty & Associates
Practising Company Secretary**



**Sharatkumar Shetty
Membership No - A31888
Cop No - 18123
Peer Review No - 2326/2022
UDIN No – A031888F000192499**



**Place - Mumbai
Date – 19/04/2024**

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