

# ROSELABS FINANCE LIMITED

April 13, 2022

To  
The Listing Dept.,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Scrip Code – 531324**

Dear Sir,

**Sub: Compliance Certificate certifying share transfer facility for the year ended 31st March, 2022**

In accordance with Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, for the year ended 31st March 2022, we hereby certify that all activities in relation to share transfer facility are maintained by Link Intime India Private Limited (SEBI Registration No. INR000004058), the Registrar and Share Transfer Agent of the Company.

Kindly take the same on record.

Thanking you,

Yours truly,

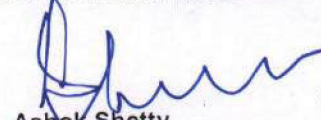
For Roselabs Finance Limited



Abhijeet Shinde  
Company Secretary & Compliance Officer  
Membership No. 33077



For Link Intime India Private Limited



Ashok Shetty  
Vice President – Corporate Registry



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