



**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

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

Ref: Security Code: 512115 ISIN: INE649C01012

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2024

Dear Sir/Ma'am,

We enclose herewith certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2024, received from MUFG Intime India Private Limited (*Formerly Known as 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

Date: January 15, 2025

Place: Mumbai



MUFG Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, Embassy 247, L. B. S.
Marg, Vikhroli (West), Mumbai -
400 083.
Tel. : +91 22 4918 6000.
Website: www.linkintime.co.in

Date : 04th January 2025

Rose Merc 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 2024, 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 Pvt. Ltd
(Formerly known as Link Intime India Pvt. Ltd.)

A handwritten signature in blue ink, appearing to read 'Ashok Shetty'.

Ashok Shetty
Vice President – Corporate Registry