

# ROSELABS FINANCE LIMITED

---

July 10, 2025

To,  
The Listing Dept.  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001

**Scrip Code: 531324**

Dear Sirs,

**Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025.**

**Ref: Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

---

With reference to captioned subject, please find attached certificate dated July 10, 2025 issued by MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended June 30, 2025.

Kindly take the above information on your record.

Thanking you,

**For Roselabs Finance Limited**

**Gunjan Taunk**  
**Company Secretary and Compliance Officer**  
**Membership No.: A23346**

*Encl: As above*

**MUFG Intime India Private Limited**

(Formerly known as Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000

Fax: +91 22 4918 6060

Website: [www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

**Date: 10-07-2025**

To,  
The Company Secretary  
ROSELABS FINANCE LIMITED  
One Lodha Place,  
Senapati Bapat Marg,  
Lower Parel, Mumbai- 400013

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

Dear Sir,

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 June 2025, 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 Known as Link Intime India Pvt. Ltd.)

Ashok Shetty  
Vice President – Corporate Registry