ABHIJEET
VIJAY
SHINDE

Digitally signed by ABHIJEET VIJAY SHINDE
DN: c=IN, o=PERSONAL,
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63bcf2b6a28391bdcd4f8f7543c6af253bccdb3
b, cn=ABHIJEET VIJAY SHINDE
Date: 2022.10.10 12:31:39 +05'30'

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000
Fax : +91 22 4918 6060
E-mail : mumbai@linkintime.co.in
Website : www.linkintime.co.in

Date: 06.10.2022

To,
The Company Secretary
Roselabs Finance Limited
Lodha Pavilion
Apollo Mills Compound,
N M Joshi Marg
Mahalaxmi
Mumbai - 400011

Subject: Confirmation Certificate under Regulation 74(5) of Securities and