

ROSELABS FINANCE LIMITED
Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

October 18, 2019

Scrip Code – 531324

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

Dear Sir,

Sub: Compliance Certificate w.r.t Regulation 7(3) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations").

With reference to the captioned subject, we do hereby confirm that all activities in relation to both physical and electronic share transfer facility were maintained by Share Transfer agent registered with the SEBI viz., Link Intime India Private Limited as per Regulation 7(2) of the Regulations for the period from 1st April, 2019 to 30th September, 2019.

Kindly take the same on record.

Thanking You,

Yours truly,

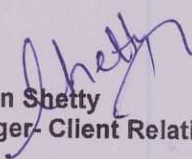
For Roselabs Finance Limited



Abhijeet Shinde
Company Secretary & Compliance Officer
Membership No. 33077



For Link Intime India Private Limited



Suman Shetty
Manager- Client Relations

