

Rose Merc. Limited

G-2, Ground Floor, Mangal Mahesh CHS., 14th Road, Khar (West), Mumbai - 400 052.
Tele : 022-60602179 • CIN No. : L24110MH1985PLC035078 • E-mail : rmltd1985@gmail.com

Date: April 19, 2018

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sir / Ma'am,

Sub: Submission of Certificate of Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: ROSE MERC. LTD. (BSE Scrip Code: 512115)

With reference to the Captioned Subject, please find here with enclosed Certificate of Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2018.

Please take on your record and oblige us.

Thanking You,

For, Rose Merc Limited


Viren Vora
Director
DIN: 01446499



Encl: As Above

CS Anand S. Lavingia

ACS, LL.b (Spl.), B. Com

Practicing Company Secretary

To,

The Board of Directors

ROSE MERC LIMITED

Office No G -2, Ground Floor, Part - A,
Mangal Mahesh , 14th Road Khar (West)
Mumbai - 400052

Subject: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2018

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Rose Merc limited** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from **October 1, 2017 to March 31, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by **Rose Merc limited** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **March 31, 2018**.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **October 1, 2017 to March 31, 2018** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds: - **Not applicable as the Company has not received any such request.**

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment: - **Not applicable as the Company has not received any such request.**

Place: Ahmedabad

Signature:

