

# ROSELABS FINANCE LIMITED

---

**January 11, 2023**

To,  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Kala Ghoda, Fort,  
Mumbai 400 001

**Scrip Code – 531324**

Dear Sir,

**Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2022**

Please find enclosed herewith a certificate issued under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 by Link Intime India Pvt. Ltd. the Registrar and Transfer Agent of the Company, for the period from 1<sup>st</sup> October, 2022 to 31<sup>st</sup> December, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Roselabs Finance Limited**

**Abhijeet Shinde**  
**Company Secretary**  
**Membership No. A33077**

**Encl: A/a**

Date: 06.01.2023

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 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 31st December 2022, were confirmed (accepted/rejected) to the depositories by uss 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 Link Intime India Pvt. Ltd

  
Suman Shetty  
AVP - Corporate Registry