

# ROSELABS FINANCE LIMITED

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October 10, 2024

To,  
The Listing Dept.  
BSE Limited  
Phiroze Jeejebhoy 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 30<sup>th</sup> September, 2024**

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

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With reference to captioned subject, please find attached certificate dated October 03, 2024, issued by Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended September 30, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Roselabs Finance Limited**

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

*Encl: As above*

Date : 03-10-2024

To,  
The Compliance Officer/ Company Secretary  
ROSELABS FINANCE LIMITED  
LODHA EXCELUS, 10TH FLOOR  
APOLLO MILLS COMPOUND,  
N M JOSHI MARG, MAHALAXMI  
MUMBAI  
MUMBAI  
PINCODE : 400011

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

Dear Sir/Madam,

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 September 2024, 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 **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry