

ROSELABS FINANCE LIMITED

April 07, 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 March 31, 2023

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 1st January, 2023 to 31st March, 2023.

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: 06.04.2023

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 March 2023, 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


Suman Shetty
AVP – Corporate Registry