ROSELABS FINANCE LTD.

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

Date: 3rd December, 2015

To BSE Limited Corporate Relationship Department, 1st Floor, P.J.Towers, Dalal Street, Mumbai-400001

Sub: Information pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Mr. Mahesh Bhatt (Company Secretary and Compliance Officer of the Company), has been authorised for the purpose of determining the materiality of events or information and for the purpose of making requisite disclosures to the Stock Exchange.

The correspondence details of the above authorised person is mentioned below;

Contact Number

022-61334517

Email Address

mahesh.bhatt@lodhagroup.com

We request you to take the above information on your record.

Thanking you,

Yours truly,

For Roselabs Finance Limited

Purnima Pavle Director

DIN: 06705133