

ROSELABS FINANCE LIMITED

April 10, 2024

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

Scrip Code – 531324

Sub: Compliance Certificate certifying share transfer facility for the year ended 31st March, 2024

Dear Sir/ Madam,

In accordance with Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, for the year ended 31st March 2024, we hereby certify that all activities in relation to share transfer facility are maintained by Link Intime India Private Limited (SEBI Registration No. INR000004058), the Registrar and Share Transfer Agent of the Company.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Roselabs Finance Limited

For Link Intime India Private Limited

Gunjan Taunk
Company Secretary and Compliance Officer
Membership No. A23346

Ashok Shetty
Vice President- Corporate Registry