

ROSELABS FINANCE LIMITED

October 6, 2026

To,
The Listing Dept.
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy 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 September 30, 2026

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

With reference to captioned subject, please find attached certificate dated October 6, 2026 issued by MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended September 30, 2026.

Kindly take the above information on your record.

Thanking you,

For Roselabs Finance Limited

GUNJAN Digitally signed by
GUNJAN TAUNK
TAUNK Date: 2026.10.06
12:16:24 +05'30'

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

Encl: As above



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri
Marg, Vikhroli (West), Mumbai – 400083,
Maharashtra, India

Tel: +91 22 4918 6000

Email : mumbai@in.mpms.mufg.com

www.in.mpms.mufg.com

Date: 06-10-2026

The Compliance Officer/ Company Secretary
ROSELABS FINANCE LIMITED
One Lodha Place
Near Lodha World Towers
Senapati Bapat Marg
Delisle Road
Mumbai
Maharashtra -400013

Dear Sir/Madam,

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

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 2026, 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 MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

Authorized Signatory

Place: Mumbai

MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services