

# STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

REGD. OFFICE :  
6TH FLOOR, "POPULAR HOUSE",  
ASHRAM ROAD,  
AHMEDABAD-380 009.  
CIN - L65910GJ1980PLC003731

PHONE : 079-26580067-96. 66310887, 66311067  
FAX : 079-26589557  
WEBSITE : www.stanroseinvest.com  
E-MAIL : info@stanroseinvest.com  
investorcare@stanroseinvest.com (For Investors)

SAD/6/J

January 7, 2025

BSE Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sirs,

**Sub: Confirmation Certificate under Regulation 74(5) of SEBI  
(Depositories and Participants) Regulations, 2018 for the  
quarter ended 31<sup>st</sup> December, 2024.**

**Scrip Code No. 506105**

With reference to the captioned subject, we are enclosing herewith confirmation certificate dated January 4, 2025 received from our Registrar & Transfer Agent, M/s. MUFG Intime India Pvt. Ltd. (formerly M/s. Link Intime India Private Limited).

Kindly take the same on your records.

Thanking you, we remain.

For STANROSE MAFATLAL  
INVESTMENTS AND FINANCE LIMITED

**SOHAM** Digitally signed  
by SOHAM  
**ARUN** ARUN DAVE  
**DAVE** Date:  
2025.01.07  
17:07:39 +05'30'

(SOHAM A. DAVE)  
COMPANY SECRETARY  
& COMPLIANCE OFFICER

Encl: a/a.



MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368  
C-101, Embassy 247, L. B. S. Marg,  
Vikhroli (West), Mumbai - 400 083.  
Tel. : +91 22 4918 6000.  
Website: [www.linkintime.co.in](http://www.linkintime.co.in)

Date : 4th January 2025

Ref. MIPL\179  
Stanrose Mafatlal Investments and Finance Limited  
601, Popular House  
6th Floor, Ashram Road  
AHMEDABAD : 380009

Dear Sir,

**Subject: 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 31<sup>st</sup> December 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 MUFG Intime India Pvt. Ltd  
(Formerly known as Link Intime India Pvt. Ltd.)

A handwritten signature in black ink, appearing to read 'Ashok Shetty'.

Ashok Shetty  
Vice President – Corporate Registry