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.stanrosefinvest.com E-MAIL info@stanrosefinvest.com investorcare@stanrosefinvest.com (For Investors)

SAD/201/D

January 3, 2022

BSE Ltd., 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai 400 001.

Dear Sirs,

Sub: Regulation-39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Security Code: 506105

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith the information regarding loss of share certificate received by us today i.e. January 3, 2022, from our Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd.

Kindly take note of the same.

Thanking you, we remain,

Yours faithfully, For STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

(SOHAM A. DAVE) COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

Stop Transfer Register

Stanrose Mafatlal Investments and Finance Limited

No Date From To From To Shares ST11542 01/01/2022 C01/00001 UBMILABEN 0326 9326 2892010 2892037 19 Lost H	o Date	Data		Name	Certificate No.		Distinctive No		No Of	Reason
STUE 42 01/01/2022 COLIO0001 LIBNILADEN 0326 0226 2992010 2992027 10 Lost F	No Date	Date			From	То	From	То	Shares	
HASMUKHLAL 9320 9320 2002919 2002957 19 2002957 19 2002957	ST11542 01/01/202	01/01/2022	C9U00091	URMILABEN HASMUKHLAL	9326	9326	2882919	2882937	19	Lost By Holder

Total :

4