

STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED

Registered Office: 6th Floor, Popular House, Ashram Road, Ahmedabad – 380009
CIN: L65910GJ1980PLC003731, E-mail ID: info@stanroseinvest.com, Ph. No.: 079-26580067

SAD/42

April 28, 2020

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

Dear Sirs,

Sub: Submission of Certificate under Regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Security Code: 506105

Certificate dated April 25, 2020, issued by Rutu Sanghvi & Associates, Practising Company Secretaries, certifying that all certificates have been issued within thirty days from the date of lodgment of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as the case may be, is being uploaded along with this covering letter on your portal — Listing Centre.

Thanking you, we remain,

Yours faithfully,
For STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED

Sd/-
(SOHAM A. DAVE)
COMPANY SECRETARY

Encl: As above

RUTU SANGHVI & ASSOCIATES COMPANY SECRETARIES

11, Samay Flat, Opposite Anjali BRTS bus stand,
Anjali Cross road, Paldi, Ahmedabad- 380007
Mobile no.: 9016927207, Email: csrutu@gmail.com

To,
The Company Secretary
Stanrose Mafatlal Investments and Finance Limited
Popular House, 6th Floor, Ashram Road,
Ahmedabad – 380009, Gujarat

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR), REGULATIONS, 2015

We have examined Memorandum of Transfers, Deeds, files and other documents relating to M/s. Stanrose Mafatlal Investments and Finance Limited, having its registered office at Popular House, 6th Floor, Ashram Road, Ahmedabad – 380009, Gujarat, and its Registrar and Share Transfer Agent M/s. Link Intime India Private Limited having its office at 506-508, Amarnath Business Centre-1, Beside Gala Business Centre, Near St. Xavier's College corner, Off. C.G. Road, Navrangpura, Ahmedabad - 380006 for the purpose of issuing certificate under sub regulation (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Listing Agreement of the BSE Limited, Mumbai and based on the information and explanation provided by M/s. Stanrose Mafatlal Investments and Finance Limited and its Registrar, We hereby certify that in our opinion, the Company has dispatched during the year ended on 31st March, 2020 equity share certificates relating to the transfer of shares received during the period from 1st October, 2019 to 31st March, 2020 as entered in the memorandum of transfers and have been issued within 30 days from the date of lodgement thereof except those rejected on technical grounds or otherwise.

Date: 25/04/2020
Place: Ahmedabad

For Rutu Sanghvi & ASSOCIATES



Rutu Sanghvi

Rutu Sanghvi
Sole Proprietor
C. P. No.: 17741
UDIN: A035548B000179221