

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/4/D

April 6, 2022

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 5, 2022, issued by Rutu Sanghvi & Associates, Practicing 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

(SOHAM A. DAVE)
COMPANY SECRETARY
& COMPLIANCE OFFICER

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,
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 FOR THE YEAR ENDED ON 31ST MARCH 2022.

We have examined Memorandum of Transfers, Deeds, files and other documents relating to M/s. Stanrose Mafatlal Investments and Finance Limited (the Company), having its registered office at Popular House, 6th Floor, Ashram Road, Ahmedabad – 380009, Gujarat, for the purpose of issuing a certificate under Regulation 40(9) 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.

Based on information and explanation furnished by the Company and its Registrar 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, We hereby certify that in our opinion, the Company through its Registrar and Share Transfer Agent has issued equity share certificates relating to the transfer of shares received during the period from 1st April, 2021 to 31st March, 2022 as entered in the memorandum of transfers within 30 days from the date of lodgement thereof except those rejected on technical grounds or otherwise.

Date: 05th April, 2022
Place: Ahmedabad

**UDIN: A035548D000024141
FOR RUTU SANGHVI & ASSOCIATES**



**RUTU SANGHVI
SOLE PROPRIETOR
MEMBERSHIP NO. 35548
C.P. NO. 17741**