

# 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](http://www.stanroseinvest.com)  
E-MAIL : [info@stanroseinvest.com](mailto:info@stanroseinvest.com)  
[investorcare@stanroseinvest.com](mailto:investorcare@stanroseinvest.com) (For Investors)

SAD/3/D

April 5, 2022

BSE Ltd.,  
25<sup>th</sup> Floor, P. J. Towers,  
Dalai Street, Fort,  
Mumbai 400 001.

Dear Sirs,

**Sub: - Compliance certificate pursuant to Regulation 7(3) of the  
SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015 for the Year ended on 31<sup>st</sup> March, 2022.**

**Security Code: 506105**

In Compliance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, Compliance certificate for the year ended on 31<sup>st</sup> March, 2022, duly signed by the Compliance officer of the Company and the Authorized Representative of the Registrar and Share Transfer agent, is being uploaded along with this covering letter on your portal — Listing Centre, please find this in order.

Thanking you, we remain,

Yours faithfully,  
For STANROSE MAFATLAL  
INVESTMENTS AND FINANCE LIMITED

(SOHAM A. DAVE)  
COMPANY SECRETARY  
& COMPLIANCE OFFICER

Encl: As above

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## Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended on 31<sup>st</sup> March, 2022.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility as mentioned under Regulation 7(2) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India having SEBI Registration Number: INR000004058.

For STANROSE MAFATLAL  
INVESTMENTS AND FINANCE LIMITED



(SOHAM A. DAVE)  
COMPANY SECRETARY  
& COMPLIANCE OFFICER

For Link Intime India  
Private Limited



Authorized Representative

Date: April 5, 2022  
Place: Ahmedabad