

# 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/57/J

April 8, 2024

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

Dear Sirs,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of  
SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2024

Security Code: 506105

Pursuant to 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, 2024, 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, which please find in order.

Thanking you, we remain,

Yours faithfully,  
For STANROSE MAFATLAL  
INVESTMENTS AND FINANCE LIMITED

(SOHAM A. DAVE)  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

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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, 2024

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 (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**

Place: Ahmedabad

Date: April 8, 2024