## INVESTMENTS AND FINANCE LIMITED

REGD. OFFICE:
6TH FLOOR, "POPULAR HOUSE",
ASHRAM ROAD,
AHMEDABAD-380 009.
CIN - L65910GJ1980PLC003731

PHONE FAX WEBSITE E-MAIL 079-26580067-96. 66310887, 66311067 079-26589557

SITE : www.stanrosefinvest.com

info@stanrosefinvest.com

investorcare@stanrosefinvest.com (For Investors)

**SAD/73/J** 

July 8, 2022

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

Dear Sirs,

Sub: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2022.

Scrip Code No. <u>506105</u>

We are enclosing herewith confirmation certificate dated July 2, 2022 received from our Registrar & Transfer Agent, M/s. Link Intime India Private Limited, on the captioned subject.

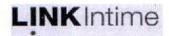
Kindly take the same on your records.

Thanking you, we remain.

For STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

(SOHAM A. DAVE) COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a



Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre–1 ( Abc-1) ,Beside Gala Business Centre, Nr St. Xavier's College Corner,Off C G Road, Ellisbridge Ahmedabad - 380006

Tel: 079-26465179 /5186 / 5187, E-mail: ahmedabad@linkintime.co.in Website: www.linkintime.co.in

To

Date :- 02/07/2022

The Company Secretary
M/s. STANROSE MAFATLAL INVESTMENTS AND FINANCE LTD.
601, Popular House, 6th Floor,
Ashram Road,
Ahmedabad, Gujarat, 380009

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

Dear Sir / Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.. We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully,

For Link Intime India Pvt Ltd.

Authorized Signatory

C -101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

Phone: 022 -022 - 4918 6270, Fax - 022 - 4918 6060 Email: Mumbai@linkintime.co.in

CIN: U67190MH1999PTC118368