

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)

KT/205/J

October 11, 2019

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

Dear Sirs,

Sub: Regulation 39(3) of SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015

Security Code: 506105

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith the information regarding loss of share certificates received by us today i.e. October 11, 2019, from our Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd.

Kindly take note of the same.

Thanking you, we remain,

Yours faithfully,
For STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED

(SOHAM A. DAVE)
COMPANY SECRETARY

Encl: As above

Stop Transfer Register

Stanrose Mafatlal Investments and Finance Limited

LINKIntime

| Transfer No | Transfer Date | Folio No | Name | Certificate No. | | Distinctive No | | No Of Shares | Reason |
|----------------|---------------|----------|---------------------|-----------------|-------|----------------|---------|--------------|----------------|
| | | | | From | To | From | To | | |
| ST9100 | 10/10/2019 | C9K04164 | MR KIRAN B MEHTA | 13249 | 13249 | 2919061 | 2919064 | 4 | Lost By Holder |
| Total : | | | | | | | | 4 | |