

# 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/56/J

April 6, 2023

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

Dear Sirs,

**Sub: Confirmation Certificate under Regulation 74(5) of SEBI  
(Depositories and Participants) Regulations, 2018 for the  
quarter ended 31<sup>st</sup> March, 2023.**

**Scrip Code No. 506105**

With reference to the captioned subject, we are enclosing herewith confirmation certificate dated April 4, 2023 received from our Registrar & Transfer Agent, M/s. Link Intime India Private Limited.

Kindly take the same on your records.

Thanking you, we remain.

For STANROSE MAFATLAL  
INVESTMENTS AND FINANCE LIMITED

SOHAM Digitally signed  
by SOHAM  
ARUN ARUN DAVE  
Date:  
DAVE 2023.04.06  
17:28:17 +05'30'

(SOHAM A. DAVE)  
COMPANY SECRETARY  
& COMPLIANCE OFFICER

Encl: a/a.

**LINK Intime**

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 :- 04/04/2023

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

Dear Sir/Madam,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2023, 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.

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](mailto:Mumbai@linkintime.co.in)  
CIN : U67190MH1999PTC118368