

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

REGD. OFFICE :
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ASHRAM ROAD,
AHMEDABAD-380 009.
CIN - L65910GJ1980PLC003731

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investorcare@stanroseinvest.com (For Investors)

SAD/100/A

June 28, 2021

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

Dear Sirs,

**Sub: Newspaper Advertisement- Transfer of Shares to Investor
Education and Protection Fund (IEPF).**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the Newspaper Advertisement published on Friday, June 25, 2021 in Financial Express English and Gujarati edition, regarding the equity shares liable to be transferred after September 4, 2021 to the Investor Education and Protection Fund pursuant to Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Kindly take the same on your record.

Thanking you, we remain.

Yours Faithfully,
STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED



(SOHAM A. DAVE)
COMPANY SECRETARY
& COMPLIANCE OFFICER

Encl: a/a.

**STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED**

CIN: L65910GJ1980PLC003731

Registered Office: Popular House, Ashram Road
Ahmedabad - 380 009. Website: www.stanroseinvest.com
Email: investorcare@stanroseinvest.com Tel: 079-26580067/99

**NOTICE TO SHAREHOLDERS FOR TRANSFER OF EQUITY
SHARES TO INVESTOR EDUCATION & PROTECTION FUND**

This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend is unpaid or unclaimed for seven consecutive years or more in the name of the Investor Education and Protection Fund (IEPF) Authority.

Accordingly, the Company has sent individual communications to those Shareholders whose shares are liable to be transferred to IEPF Suspense Account under the said Rules at their latest available address. The Company has also uploaded the details of such Shareholders and their shares due for transfer to IEPF Suspense Account on its website at <http://www.stanroseinvest.com>. Shareholders can verify the details of unencashed dividends and the shares liable to be transferred to IEPF Suspense Account from the website.

Shareholders are requested to note that both the unclaimed dividends and the shares transferred to IEPF Suspense Account including all benefits on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure of the IEPF Rules.

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account may note that the Company would be issuing duplicate share certificate(s) in lieu of original share certificate(s) held by them for the purpose of the transfer of shares to IEPF Suspense Account as per the IEPF Rules and upon such issue, the original share certificate(s) registered in their name will stand automatically cancelled and be deemed non-negotiable. The Shareholders may further note that details uploaded by the Company on its website should be regarded and deemed as adequate notice in respect of issue of duplicate share certificate(s) by the Company for transfer of shares to IEPF Suspense Account pursuant to the IEPF Rules.

Shareholders are requested to claim their dividend(s) on or before September 4, 2021 failing which the Company will be compelled to transfer the shares to the IEPF Suspense Account without any further notice, with a view to comply with the requirements set in the IEPF Rules.

For any clarification on the matter, please contact the Company's Registrar and Transfer Agent: M/s Link Intime India Private Limited, 506-508, Annamalai Business Centre-1, Next to Gala Business Centre, Nr. St. Xavier's College Corner, Off. C.G. Road, Ellisbridge, Ahmedabad - 380009, Tel: 079-26465179, E-mail ID: ahmedabad@linkintime.co.in or at Company's Registered Office, 6th Floor, Popular House, Opp. Sales India, Ashram Road, Ahmedabad - 380009, Tel: 079-26580067, E-mail ID: sqham@stanroseinvest.com.

By order of the Board
**STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED**
SOHAM A. DAVE
COMPANY SECRETARY
& COMPLIANCE OFFICER

Place: Ahmedabad
Dated: June 23, 2021

