

# 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)

April 11, 2023

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

Dear Sirs,

**Sub: Submission of Certificate under Regulation 40 (10) of the  
Securities and Exchange Board of India (Listing Obligations and  
Disclosure Requirements) Regulations, 2015.**

**Security Code: 506105**

Certificate dated April 8, 2023, issued by Rutu Sanghvi & Associates, Practicing Company Secretaries, certifying that all certificates have been issued within thirty days from the date of lodgment of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as the case may be, is being uploaded along with this covering letter on your portal — Listing Centre.

Thanking you, we remain,

Yours faithfully,  
For STANROSE MAFATLAL  
INVESTMENTS AND FINANCE LIMITED

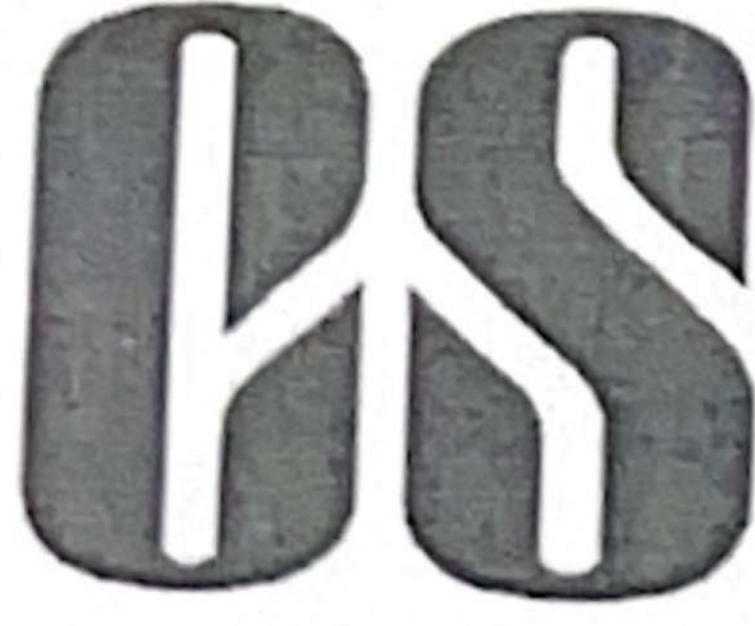
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DAVE

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by SOHAM  
ARUN DAVE  
Date: 2023.04.11  
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(SOHAM A. DAVE)  
COMPANY SECRETARY  
& COMPLIANCE OFFICER

Encl: As above

c. c for information to  
Shri M. J. Mehta/Shri H. V. Mehta



**RUTU SANGHVI & ASSOCIATES  
COMPANY SECRETARIES**

11, Samay Flat, Opposite Anjali BRTS Bus Stand,  
Anjali Cross Road, Paldi, Ahmedabad- 380007  
Mobile no.: 9016927207, Email: [csrutu@gmail.com](mailto:csrutu@gmail.com)

To,  
The Company Secretary  
Stanrose Mafatlal Investments and Finance Limited  
Popular House, 6<sup>th</sup> Floor, Ashram Road,  
Ahmedabad – 380009, Gujarat

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR)  
REGULATIONS, 2015 FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH 2023.**

We have examined Memorandum of Transfers, Deeds, files and other documents relating to M/s. Stanrose Mafatlal Investments and Finance Limited (the Company), having its registered office at Popular House, 6<sup>th</sup> Floor, Ashram Road, Ahmedabad – 380009, Gujarat, for the purpose of issuing a certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Listing Agreement of the BSE Limited, Mumbai.

Based on information and explanation furnished by the Company and its Registrar M/s. Link Intime India Private Limited having its office at 506-508, Amarnath Business Centre-1, Beside Gala Business Centre, Near St. Xavier's College Corner, Off. C.G. Road, Navrangpura, Ahmedabad – 380006, We hereby certify that in our opinion, the Company through its Registrar and Share Transfer Agent has issued equity share certificates relating to the transfer of shares received during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 as entered in the memorandum of transfers within 30 days from the date of lodgement thereof except those rejected on technical grounds or otherwise.

Date: 8<sup>th</sup> April, 2023

Place: Ahmedabad

UDIN: **A035548E000043591**