

# STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

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investorcare@stanroseinvest.com (For Investors)

March 15, 2024

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

Dear Sirs,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

In Connection with the purchase of 3,740 Equity shares by our promoter Company – Shanudeep Private Limited through open-market, we are submitting disclosure under aforementioned regulation herewith as received from them on 14<sup>th</sup> March, 2024 in the prescribed format.

Request you to kindly take the same on your record and acknowledge receipt.

Thanking you, we remain,

Yours faithfully,  
For STANROSE MAFATLAL  
INVESTMENTS AND FINANCE LIMITED

SOHAM  
ARUN  
DAVE

Digitally signed by  
SOHAM ARUN  
DAVE  
Date: 2024.03.15  
11:38:19 +05'30'

SOHAM A. DAVE  
COMPANY SECRETARY  
& COMPLIANCE OFFICER

14<sup>th</sup> March, 2024

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

Dear Sirs,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

In Connection with our purchase of equity shares of Stanrose Mafatlal Investments and Finance Limited through open market, we are submitting herewith the above-mentioned disclosure in the prescribed format.

Kindly acknowledge receipt.

Thanking you, we remain,

Yours faithfully,  
For SHANUDEEP PRIVATE LIMITED



(Harshad V. Mehta)  
Director

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Stanrose Mafatlal Investments and Finance Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shanudeep Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	9,93,078	25.03%	25.03%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	9,93,078	25.03%	25.03%
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired/sold	3740	0.09%	0.09%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	3740	0.09%	0.09%

<b>After the acquisition, holding of:</b>			
a) Shares carrying voting rights	9,96,818	25.12%	25.12%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	9,96,818	25.12%	25.12%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market Acquisition		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	1870 shares @ Rs.78.75 per share acquired on 13-03-2024 1870 shares @ Rs.80.25 per share acquired on 14-03-2024		
Equity share capital / total voting capital of the TC before the said acquisition /-sale	39,67,920 Equity Shares of Rs. 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition /-sale	39,67,920 Equity Shares of Rs. 10 each		
Total diluted share/voting capital of the TC after the said acquisition	39,67,920 Equity Shares of Rs. 10 each		

Yours faithfully,  
For SHANUDEEP PRIVATE LIMITED

*Harshad V. Mehta*

(Harshad V. Mehta)  
Director

Place: Mumbai  
Date: 14-03-2024