

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

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

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SAD/144/J

November 6, 2024

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

Dear Sirs,

Sub: Advance intimation under 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 would like to inform you that our Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd. has received the below mentioned request for issue of duplicate share certificates:

| Sr. No. | Name | Folio No. | Certificate No. | No. of Shares | Dist. Nos. From | Dist. Nos. To |
|---------|---------------------------|-----------|-----------------|---------------|-----------------|---------------|
| 1. | MRS ZARANA SURYAKANT SHAH | C9Z00101 | 1691 | 4 | 6761 | 6764 |

Pursuant to SEBI Circular No. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, a letter of confirmation will be issued to the shareholder only after receipt of all necessary documents and completion of required formalities.

Kindly take note of the same.

Thanking you, we remain,

Yours faithfully,
For STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED

SOHAM
ARUN
DAVE

Digitally signed
by SOHAM
ARUN DAVE
Date: 2024.11.07
17:50:58 +05'30'

(SOHAM A. DAVE)
COMPANY SECRETARY
& COMPLIANCE OFFICER