

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/65/J

April 29, 2024

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

Dear Sirs,

Sub: Submission of Certificate under Regulations 40(9) and 40(10) of the
Securities and Exchange Board of India (Listing Obligations and
Disclosure Requirements) Regulations, 2015.

Security Code: 506105

Certificate dated April 25 2024, issued by Yash Mehta and Associates, Practicing
Company Secretaries, certifying that all certificates have been issued within thirty
days from the date of lodgment of transmission, issue of duplicate share certificates,
deletion of name, 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

SOHAM
ARUN
DAVE

Digitally signed
by SOHAM
ARUN DAVE
Date: 2024.04.29
15:30:31 +05'30'

(SOHAM A. DAVE)
COMPANY SECRETARY
& COMPLIANCE OFFICER

Encl: a/a.



CERTIFICATE UNDER REGULATIONS 40(9) & 40(10) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31st MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and Other documents of **STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per **Regulation 40(9) and 40(10)** of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 and Listing Agreement entered into by **STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED** with Bombay Stock Exchange Limited (BSE) and based on the information provided by the Company, I hereby certify that during the year ended on **31st March, 2024**:

(1) The Company has not received any transfer request relating to the shares during the period from **1st April, 2023 to 31st March, 2024**. Therefore, there was no need to issue Share Certificates within thirty days from the date of lodgement for Transfer, Subdivision, Consolidation, Renewal, Exchange or Endorsement of calls or Allotment monies from respective date of lodgment of each deed.

(2) The Company has received the requests for the Transmission, Name Deletion and for issuance of Duplicate Share Certificates from **1st April, 2023 to 31st March, 2024** as follows;

- 35 (Thirty Five) Request for Transmission for 1421 equity shares.
- 15 (Fifteen) Request for issuance of duplicate share certificates for 3608 equity shares.
- 27 (Twenty Seven) for Deletion of Name for 349 equity shares.

The Company has issued the share certificates in above cases within 30 days from the receipt of the request.

YASH HINESH MEHTA

Digitally signed by YASH HINESH
MEHTA
Date: 2024.04.25 17:43:52 +05'30'

**YASH MEHTA
PROPRIETOR
FOR YASH MEHTA & ASSOCIATES
COMPANY SECRETARIES
FCS No.: 12143 C. P. No.: 16535
PEER REVIEW NO: 1269/2021
UDIN: F012143F000243726**

Date : 25.04.2024
Place : Ahmedabad