

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

REGD OFFICE:
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CIN - L65910GJ1980PLC003731

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investorcare@stanroseinvest.com (For Investors)

KMP/42/J

February 12, 2016

Bombay Stock Exchange Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

Dear Sirs,

Sub: **Names and contact details of KMP authorized for
Determining and disclosure of Material Events or Information**

Ref: **Code No. 506105**

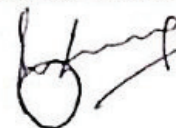
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby provide the contact details of Key Managerial Personnel (KMP) of the Company, authorized by the Board of Directors of the Company for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to Stock Exchange:

Shri Bharat N. Dave, Chief Executive Officer Email: bndave@stanroseinvest.com Phone No: 079-26580067	Shri Soham A. Dave, Asst. Company Secretary Email: soham@stanroseinvest.com Phone No: 079-26587588
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Kindly take the same on your record.

Thanking you, we remain,

Yours faithfully,
For STANROSE MAFATLAL INVESTMENTS
AND FINANCE LIMITED



(SOHAM A. DAVE)
ASST. COMPANY SECRETARY