

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

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SAD/19/J

January 18, 2017

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

Dear Sirs,

Sub: Dissolution of Share Transfer Committee

Security Code: 506105

This is to inform you that, the Board of Directors at its Meeting held today has dissolved the Share Transfer Committee and has authorized Shri Soham A. Dave, Company Secretary to approve the cases relating to Transfer of shares, Transmission, Issue of Duplicate Share Certificates, Splitting, Consolidation, etc.

Kindly take note of the same.

Thanking you, we remain,

Yours faithfully,
For STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED



(SOHAM A. DAVE)
COMPANY SECRETARY