

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

REGD OFFICE
6TH FLOOR, "POPULAR HOUSE",
ASHRAM ROAD,
AHMEDABAD 380 009.
CIN : 185910GJ1980PLC003731

PHONE : 079-26580067-96 66310887, 66311067
FAX : 079-26589557
WEBSITE : www.stanroseinvest.com
E-MAIL : info@stanroseinvest.com
investorcare@stanroseinvest.com (For Investors)

October 26, 2017

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

Dear Sirs,

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

Security Code: 506105

Certificate dated October 26, 2017, issued by Rutu Sanghvi & Associates,
Practising Company Secretaries, certifying that all certificates have been issued
within thirty days from the date of lodgement of transfer, sub-division,
consolidation, renewal, exchange or endorsement of calls/allotment monies, 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 A. DAVE)
COMPANY SECRETARY

Encl: As above

c.c. for information to:

**RUTU SANGHVI & ASSOCIATES
COMPANY SECRETARIES**


11, Samay Flat, Opposite Anjali BRTS bus stand,
Anjali Cross road, Paldi, Ahmedabad- 380007
Mobile no. 9916927207. Email: rutu@gnmail.com

To,
The Company Secretary
Stanrose Mafatlal Investments and Finance Limited
Popular House, 6th Floor, Ashram Road,
Ahmedabad – 380009, Gujarat

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR), REGULATIONS, 2015

We have examined Memorandum of Transfers, Deeds, files and other documents relating to M/s. Stanrose Mafatlal Investments and Finance Limited, having its registered office at Popular House, 6th Floor, Ashram Road, Ahmedabad – 380009, Gujarat, and its Registrar and Share Transfer Agent M/s. Link Intime India Private Limited having its office at 506-508, Amarnath Business Centre-1, Beside Gala Business Centre, Near St. Xavier's College Corner, Off C.G. Road, Ellisbridge, Ahmedabad – 380009 for the purpose of issuing certificate under sub regulation (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Listing Agreement of the BSE Limited, Mumbai and based on the information and explanation provided by M/s. Stanrose Mafatlal Investments and Finance Limited and its Registrar, We hereby certify that in our opinion, the Company has dispatched during the half year ended on 30th September, 2017 equity share certificates relating to the transfer of shares received during the period from 1st April, 2017 to 30th September, 2017 as entered in the memorandum of transfers and have been issued within 30 days from the date of lodgement thereof except those rejected on technical grounds or otherwise.

Date: 26/10/2017
Place: Ahmedabad

For Rutu Sanghvi & Associates

Rutu Sanghvi
Rutu Sanghvi
Sole Proprietor
C. P. No.: 17741