

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/115/J

April 29, 2017

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Dear Sirs,

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

Security Code: 506105

Certificate dated April 29, 2017 issued by Rutu Sanghvi & Associates, Practicing 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

**RUTU SANGHVI &
ASSOCIATES
COMPANY SECRETARIES**

11, Samay Flat, Opposite Anjali BRTS bus stand,
Anjali Cross road, Paldi, Ahmedabad- 380007
Mobile no.: 9016927207, Email: csrutu@gmail.com
Membership no: A35548 Certificate of practice: 17741

The Company Secretary
Stanrose Mafatlal Investments and Finance Limited
Popular House, 6th floor, Ashram Road,
Ahmedabad – 380 009

**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED maintained by Link Intime India Pvt. Ltd., pertaining to transfer of equity shares of the Company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate under sub-regulation (9) of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED with Bombay Stock Exchange Ltd. and based on the information provided by the Company, We hereby certify that the Company has delivered during the half year ended on 31st March, 2017:

Share Certificates relating to the transfer of shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as the case may be, received during the period from 1st October, 2016 to 31st March, 2017 were correctly/properly entered in the respective registers viz. Memorandum of Transfers, etc. within thirty days of the date of lodgment for transfer, sub-division, consolidation, etc.

FOR RUTU SANGHVI &
ASSOCIATES



RUTU SANGHVI
C.P. No.: 17741

Ahmedabad
April 29, 2017