

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

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CIN - L65910GJ1980PLC003731

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SAD/124/J

May 8, 2017

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

Dear Sirs,

Sub: Declaration related to Audit Reports of the Company
(both Standalone and Consolidated Financial Results)
for F.Y. 2016-17.

Ref: Security Code No. 506105

We hereby confirm that the Audit Reports for Standalone and Consolidated Financial Results issued by Auditors of the Company for the year ended 31st March, 2017, do not contain any modified opinion/qualification/reservation/adverse remark.

Hence statement showing impact for any modified opinion is not applicable to the Company.

Thanking you, we remain.

Yours faithfully,
For STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED



(HARSHAD V. MEHTA)
CHIEF FINANCIAL OFFICER