

# 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](http://www.stanroseinvest.com)  
E-MAIL : [info@stanroseinvest.com](mailto:info@stanroseinvest.com)  
[investorcare@stanroseinvest.com](mailto:investorcare@stanroseinvest.com) (For Investors)

AP/1/B

July 13, 2018

BSE Ltd.,  
25th Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

Dear Sirs,

Sub: Submission of Newspaper Clippings of Notice to Shareholders for transfer of Equity Shares to IEPF Suspense Account.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), enclosed herewith a copy of Notice published in Financial Express English and Gujarati on July 11, 2018 regarding Transfer of Shares to IEPF Suspense Account pursuant to Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

The Company also served individual notices to the Shareholders whose shares are liable to be transferred to IEPF Authority and the same is made available at its website i.e. [www.stanroseinvest.com](http://www.stanroseinvest.com).

Kindly take on your record.

Thanking you, we remain,

Yours faithfully,  
For STANROSE MAFATLAL  
INVESTMENTS AND FINANCE LIMITED

  
(SOHAM A. DAVE)  
COMPANY SECRETARY

## STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

CIN : L65910GJ1980PLC003731

Regd. Office : Popular House, Ashram Road, Ahmedabad - 380009. Tel : 079-26580067/96

Website : [www.stanroseinvest.com](http://www.stanroseinvest.com) Email : [investorcare@stanroseinvest.com](mailto:investorcare@stanroseinvest.com)

### NOTICE TO SHAREHOLDERS FOR TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND

This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend is unpaid or unclaimed for seven consecutive years or more in the name of the Investor Education and Protection Fund (IEPF) Authority.

Accordingly, the Company has sent individual communications to those Shareholders whose shares are liable to be transferred to IEPF Suspense Account under the said Rules at their latest available address. The Company has also uploaded the details of such Shareholders and their shares due for transfer to IEPF Suspense Account on its website at [www.stanroseinvest.com](http://www.stanroseinvest.com). Shareholders can verify the details of unencashed dividends and the shares liable to be transferred to IEPF Suspense Account from the website.

Shareholders are requested to note that both the unclaimed dividends and the shares transferred to IEPF Suspense Account including all benefits on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure of the IEPF Rules.

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense account, may note that the Company would be issuing duplicate share certificate(s) in lieu of original share certificate(s) held by them for the purpose of the transfer of shares to IEPF Suspense Account as per the IEPF Rules and upon such issue, the original share certificate(s) registered in their name will stand automatically cancelled and be deemed non-negotiable. The Shareholders may further note that details uploaded by the Company on its website should be regarded and deemed as adequate notice in respect of issue of duplicate share certificate(s) by the Company for transfer of shares to IEPF Suspense Account pursuant to the IEPF Rules.

Shareholders are requested to claim their dividend(s) on or before 7th October, 2018 failing which the Company will be compelled to transfer the shares to the IEPF Suspense Account without any further notice, with a view to comply with the requirements set in the IEPF Rules.

For any clarification on the matter, please contact the Company's Registrar and Transfer Agent: M/s Link Intime India Private Limited, 303, Shopper's Plaza-V, Opp. Municipal Market, Off. C.G. Road, Ellisbridge, Ahmedabad - 380009, Tel: 079-26465179, E-mail ID: [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in) or at Company's Registered Office: 6th Floor, Popular House, Opp. Sales India, Ashram Road, Ahmedabad- 380009, Tel : 079-26580067, E-mail ID: [soham@stanroseinvest.com](mailto:soham@stanroseinvest.com).

BY ORDER OF THE BOARD  
STANROSE MAFATLAL  
INVESTMENTS AND FINANCE LIMITED  
SOHAM A. DAVE  
COMPANY SECRETARY

Place: Ahmedabad  
Dated: July 7, 2018

**STANROSE MAFATLAL  
INVESTMENTS AND FINANCE LIMITED**

CIN : L65910GJ1980PLC003731

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