

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

REGD. OFFICE :
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AHMEDABAD-380 009.
CIN - L65910GJ1980PLC003731

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July 18, 2018

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

Dear Sirs,

Sub: Report under regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

In Connection with purchase of equity Shares of our Company by way of inter-se transfer of shares amongst promoter group (qualifying persons), we are submitting herewith the abovementioned report in the prescribed form as received from Shanudeep Private Limited (Acquirer).

Kindly acknowledge receipt.

Thanking you, we remain,

Yours faithfully,
For STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED



SOHAM A. DAVE
COMPANY SECRETARY

Encl.: a/a

Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | | | |
|----|--|--|--|--------------------|-----------------------------------|
| 1. | Name of the Target Company (TC) | Stanrose Mafatlal Investments and Finance Limited | | | |
| 2. | Name of the acquirer(s) | Shanudeep Private Limited | | | |
| 3. | Name of the stock exchange where shares of the TC are listed | BSE Limited | | | |
| 4. | Details of the transaction including rationale, if any, for the transfer/ acquisition of shares. | Inter-se transfer between Promoter Group | | | |
| 5. | Relevant regulation under which the acquirer is exempted from making open offer. | 10(1)(a)(ii) of SEBI (SAST) Regulations, 2011 | | | |
| 6. | Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange. | Yes, disclosure of proposed acquisition was required to be made under Regulation 10(5). Yes, disclosure was made within time limit prescribed under the Regulations. The said disclosure was sent to Stock Exchange on 8 th July, 2018. | | | |
| 7. | Details of acquisition | Disclosures required to be made under regulation 10(5) | Whether the disclosures under regulation 10(5) are actually made | | |
| | a. Name of the transferor / seller | Vinadeep Investments Private Limited | Yes | | |
| | b. Date of acquisition | 08-07-2018 | 13-07-2018 | | |
| | c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above | 13,000 Equity Shares | 13,000 Equity Shares | | |
| | d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC | 0.33% | 0.33% | | |
| | e. Price at which shares are proposed to be acquired / actually acquired | Not exceeding 25% of Rs.149.49 | 150.00 | | |
| 8. | Shareholding details* | Pre-Transaction | | Post-Transaction | |
| | | No. of shares held | % w.r.t Total share capital of TC | No. of shares held | % w.r.t total share capital of TC |
| | a Shanudeep Private Limited (Acquirer) | 9,80,078 | 24.70% | 9,93,078 | 25.03% |
| | b Vinadeep Investments Privat Limited (Seller) | 4,28,421 | 10.80% | 4,15,421 | 10.47% |

Date: 17th July, 2018
Place: Mumbai

For, SHANUDEEP PRIVATE LIMITED



(M. K. SHAH)
VICE PRESIDENT (LEGAL) &
COMPANY SECRETARY

***LIST OF PROMOTERS/PROMOTER GROUP/PACs WITH DETAILS OF THEIR SHARE HOLDINGS:**

| SR. No. | Name of Shareholder | Holding prior to Inter – Se transaction | | Inter- se transaction on or after | | Holding after proposed inter- se transaction | |
|--|---|---|--------------|-----------------------------------|--------------|--|--------------|
| | | No. of Shares Rs. 10 Each | % of holding | No. of Shares Rs. 10 Each | % of holding | No. of Shares Rs. 10 Each | % of holding |
| Promoters holding more than 3 years | | | | | | | |
| 1 | Shanudeep Private Limited | 9,80,078 | 24.70 | (+)13,000 | (+)0.33 | 9,93,078 | 25.02 |
| 2 | Vinadeep Investments Private Limited | 4,28,421 | 10.80 | (-)13,000 | (-)0.33 | 4,15,421 | 10.47 |
| 3 | Sheiladeep Investments Private Limited | 3,90,297 | 9.84 | - | - | 3,90,297 | 9.84 |
| 4 | Gagalbhai Investments Private Limited | 43,726 | 1.10 | - | - | 43,726 | 1.10 |
| 5 | Pradeep Investments Private Limited | 18,120 | 0.46 | - | - | 18,120 | 0.46 |
| 6 | Standard Industries Limited | 19,009 | 0.48 | - | - | 19,009 | 0.48 |
| 7 | Sheilaja Chetan Parikh | 19,054 | 0.48 | - | - | 19,054 | 0.48 |
| 8 | PravinaRaseshMafatlal & Pradeep R. Mafatlal | 14,802 | 0.37 | - | - | 14,802 | 0.37 |
| 9 | Pradeep R. Mafatlal & Divya P. Mafatlal | 13,186 | 0.33 | - | - | 13,186 | 0.33 |
| | Pradeep R. Mafatlal & Pravina R. Mafatlal | 854 | 0.02 | - | - | 854 | 0.02 |
| 10 | Rajanya Pradeep Mafatlal | 174 | 0.00 | - | - | 174 | 0.00 |
| | Total | 19,27,721 | 48.58 | - | - | 19,27,721 | 48.58 |

Date: 17th July, 2018

For, SHANUDEEP PRIVATE LIMITED

Place: Mumbai



M.K. SHAH
VICE PRESIDENT (LEGAL) &
COMPANY SECRETARY