

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

CIN :L65910GJ1980PLC003731

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

Website : www.stanroseinvest.com Email :- 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. 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 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.

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

Place: Ahmedabad

Dated: July 7, 2018