STANROSE MAFATLAL **INVESTMENTS AND FINANCE LIMITED**

FAX

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PHONE : 079-26580067-96, 66310887, 66311067 079-26589557 WEBSITE : www.stanrosefinvest.com F-MAIL : info@stanrosefinvest.com investorcare@stanrosefinvest.com (For Investors)

SAD/135/J

June 8, 2018

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

Dear Sirs,

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Sub: Appointment of CDSL as Designated Depository for the purpose of System Driven Disclosure in Securities Market.

In compliance with the SEBI Circular No. SEBI/HO/CFD/DCRI/CIR/P/2018/85 dated May 28, 2018, we have to inform you that the Company has appointed Central Depository Services (India) Limited (CDSL) as Designated Depository for the purpose of system driven disclosures in the Securities Market.

Kindly take note of the same.

Thanking you, we remain,

Yours faithfully, For STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

(SOHAM A. DAVE) COMPANY SECRETARY