STANDOSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

REGD. OFFICE: 6TH FLOOR, "POPULAR HOUSE", ASHRAM ROAD, AHMEDABAD-380 009. CIN - L65910GJ1980PLC003731 PHONE FAX WEBSITE E-MAIL : 079-26580067-96. 66310887, 66311067

: 079-26589557

: www.stanrosefinvest.com : info@stanrosefinvest.com

investorcare@stanrosefinvest.com (For Investors)

SAD/80/A

April 6, 2021

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

Dear Sirs,

Sub: Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021.

Scrip Code No. <u>506105</u>

With reference to the captioned subject, we are enclosing herewith confirmation certificate dated April 3, 2021 received from our Registrar & Transfer Agent, M/s. Link Intime India Private Limited.

Kindly take the same on your records.

Thanking you, we remain.

For STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

(SOHAM A. DAVE) COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a.



Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre-1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner, Off C G Road, Ellisbridge Ahmedabad - 380006

Tel: 079-26465179/5186/5187, E-mail: ahmedabad@linkintime.co.in Website: www.linkintime.co.in

Date :- 03/04/2021

To The Company Secretary M/s. STANROSE MAFATLAL INVESTMENTS AND FINANCE LTD. 601, Popular House, 6th Floor, Ashram Road, Ahmedabad, Gujarat, 380009

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir / Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

J. S. CARTELLA LICENSES, CO.

of Barbirian at Restu-

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

R. Chandra Sekher AVP & Branch Manager

> Part of Link Group | Corporate Markets C -101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

Phone: 022 -022 - 4918 6270, Fax - 022 - 4918 6060 Email: Mumbai@linkintime.co.in

CIN: U67190MH1999PTC118368