## STANROSE MAFATLAL

## INVESTMENTS AND FINANCE LIMITED

REGD OFFICE GTHFLOOR. "POPULAR HOUSE". ASHRAM ROAD. AHMEDABAD-380 009. CIN - L65910GJ1980PLC003731

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079-26580067-96-66310887, 66311067

079-26589557

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investorcare@stanroselinvest.com (For Investors)

KMP/42/J

February 12, 2016

Bombay Stock Exchange Ltd., 25th Floor, P.J. Towers. Dalal Street, Fort. Mumbai 400 001.

Dear Sirs.

Sub:

Names and contact details of KMP authorized for

Determining and disclosure of Material Events or Information

Ref: Code No. 506105

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby provide the contact details of Key Managerial Personnel (KMP) of the Company, authorized by the Board of Directors of the Company for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to Stock Exchange:

Shri Bharat N. Dave. Chief Executive Officer

Shri Soham A. Dave, Asst. Company Secretary

Email: bndave@stanrosefinvest.com

Email: soham@stanrosefinvest.com

Phone No: 079-26580067

Phone No: 079-26587588

Kindly take the same on your record.

Thanking you, we remain,

Yours faithfully, For STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

> (SOHAM A. DAVE) ASST. COMPANY SECRETARY