

# STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

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SAD/10/J

January 9, 2017

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

Dear Sirs,

Sub: Demise of Shri Russi Jal Taraporevala

Ref: Scrip Code No. 506105

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you about the sad demise of Shri Russi Jal Taraporevala, an Independent Director of the Company on January 7, 2017.

Kindly take note of the above.

Thanking you, we remain,

Yours faithfully,  
For STANROSE MAFATLAL  
INVESTMENTS AND FINANCE LIMITED



(SOHAM A. DAVE)  
COMPANY SECRETARY