

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 – EXCHANGE OF SHARE CERTIFICATES

Notice is hereby given that in order to facilitate consolidation of share certificates, encourage dematerialization of shares and reduce risks of fraud, the Board of Directors of the Company has approved issuance of new share certificates to all existing shareholders holding shares in physical form with the re-organized distinctive numbers.

For the purpose, 12th May, 2017 has been fixed as the cut-off date for ascertaining the list of shareholders holding shares in physical form, who shall be eligible for the new share certificates. The New Share Certificates will be issued upon surrender of old Share Certificates.

Prior to the issuance of new share certificates, all existing share certificates including those held in the former name of the Company, Sandeep Holdings Limited, shall be cancelled with immediate effect from the above cut-off date and will be treated as bad delivery for all purposes.

Members holding shares in physical form are requested to update their address, PAN and Bank Account details alongwith the exchange of old share certificate/s, to serve you better.

Members are also requested to address all correspondence relating to their shareholding to the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, 506-508, Amarnath Business Centre-1, B/s. Gala Business Centre, Nr. St. Xavier's College Corner, Off C. G. Road, Navrangpura, Ahmedabad – 380 009. Tel. No. 079-26465179-86-87, email: ahmedabad@linkintime.co.in

For STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED

Soham A. Dave
Company Secretary

Place : Ahmedabad
Date : April 26, 2017