

STANROSE MAFATLAL

INVESTMENTS AND FINANCE LIMITED

CIN:L65910GJ1980PLC003731

Regd. office - 601 Popular House, Ashram Road, Ahmedabad 380009

Website: www.stanroseinvest.comE-Mail: investorcare@stanroseinvest.com

Phone: 079-26580067/96

July 4, 2018

Ref. Folio:

No. of Share:

Dear Shareholder(s),

Sub: Transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Suspense Account.

We refer to the various reminders sent to you by the Company every year requesting you to claim your dividend(s) before the same is transferred to IEPF. As per Provision of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules), the Company is required to transfer shares for which dividend has not been claimed for seven consecutive years to IEPF Suspense Account.

As per the records of the Company, we note that you have not claimed the Dividend for the Financial Year 2010-11, the last date of claiming would be October 7, 2018. Accordingly, the said dividend would be transferred to IEPF, thereafter if it remains unclaimed or unpaid till that date. We have further noted that the dividend for the consecutive seven years from the financial year 2010-11 to 2016-17 is also not claimed by you and accordingly in terms of aforesaid provisions, the Company is required to transfer the aforesaid number of equity shares of Rs.10 each held by you in the aforesaid folio to IEPF.

You may further note that after the transfer of shares, any corporate benefit arising out of your shareholding in the Company shall be credited in favour of IEPF.

For Claiming these dividends, please write to our registered office at 6th Floor, Popular House, Opp. Sales India, Ashram Road, Ahmedabad – 380 009, investorcare@stanroseinvest.com, soham@stanroseinvest.com or call on 079-26580067 on or before 7th October, 2018 failing which we will have no other option but to transfer the shares held by you to IEPF.

Upon transfer of shares to IEPF, Shareholders can only claim the shares from the IEPF. For claiming such shares, the shareholders are required to follow the following procedure:

- a) Make an online application in Form IEPF-5 available on the website www.iepf.gov.in along with the fee as may be prescribed by the Central Government from time to time;
- b) Send a copy of the online application duly signed by him/her along with all documents mentioned in Form IEPF-5 to the Company's Registered Office at Ahmedabad for verification of his/her claim;
- c) The Company shall, within 15 days of receipt of the claim form, send a verification report to the IEPF Authority along with all documents submitted by the claimant;
- d) On verification, the IEPF Authority shall release the shares directly to the claimant.

Thanking you,

Yours faithfully,

For STANROSE MAFATL
INVESTMENTS AND FINANCE LIMITED
(SOHAM A. DAVE)
COMPANY SECRETARY