

Mrs Datta Bharat Dave
F-51, Satellite Apts.,
Satellite Road,
Ahmedabad 380 015

May 23, 2015.

To,
The Board of Directors,
Stanrose Mafatlal Investments and Finance Limited,
6th Floor, Popular House,
Ashram Road,
AHMEDABAD – 380 009.

Dear Sirs,

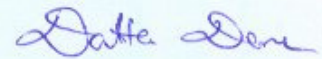
Sub: - My Appointment as a Director

I am holding the position of an Additional Director in the Company till the forthcoming Annual General Meeting. I being eligible to be appointed as a Director of the Company hereby give notice proposing my candidature for the office of a Director, with a request to appropriately incorporate suitable resolution for the same in the Notice of ensuing AGM.

I am also a Shareholder of the Company holding 18 equity shares under Folio No C9D00652. A Cheque of Rs.1,00,000/- being the amount of deposit required under Section 160 of the Companies Act, 2013, is enclosed herewith.

Thanking you,

Yours faithfully,



(D. B. DAVE)

Encl: Cheque No. HH6H78 dt. 26-05-2015 on DENA BANK
in favour of the Company.