

To,  
The Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**Stovec Industries Ltd.**

**Regd. Office and Factory :**

N.I.D.C., Near Lambha Village, Post Narol,  
Ahmedabad - 382 405. INDIA.

CIN : L45200GJ1973PLC050790

Telephone : +917961572300

+91 79 25710407 to 410

Fax : +91 79 25710406 (Corporate)

+91 79 25710420 (IMD)

E-mail : admin@stovec.com

Reference : Scrip Code No.:- 504959  
Date : April 19, 2019  
Subject : Certificate pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith a Certificate obtained from M/s Sandip Sheth & Associates, Practicing Company Secretaries for the period October 1, 2018 to March 31, 2019, pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above on your record.

Thanking you,

Yours sincerely,

For, Stovec Industries Limited



Sanjeev Singh Sengar  
Company Secretary & Compliance Officer



Encl.: As above

CERTIFICATE

M/s. Stovec Industries Ltd  
NIDC, Near Lambha Village,  
Post:-Narol,  
Ahmedabad

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


We have examined all Share Transfer Deeds, Memorandum of Transfers, Register, files and other documents relating to M/s. Stovec Industries Limited maintained by M/s. Link Intime India Private Limited, Ahmedabad Office, (RTA) pertaining to Physical Transfer of Equity Shares of the Company for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) read with Regulation 40(3) of SEBI (Listing Obligations and Disclosures Requirements), Regulations 2015 and based on the information provided by the company, we hereby certify that the company has delivered during half year ended on 31<sup>st</sup> March, 2019;

1. Share certificate relating to Share Transfer Deeds received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment for transfer of each deed except those rejected on technical grounds.
2. The Register of Members of the Company is accordingly amended and shares are transferred in favour of the transferees.

Place Ahmedabad  
Date: 16<sup>th</sup> April, 2019



For, Sandip Sheth & Associates  
Practicing Company Secretaries  
Firm Unique Code: P2001GJ041000

  
Sandip Sheth  
Partner  
C.P. No. 4354