

Stovec Industries Ltd.

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

Regd. Office and Factory:
N.I.D.C., Near Lambha Village, Post Narol,
Ahmedabad – 382 405, INDIA
CIN : L45200GJ1973PLC050790
Telephone : +91 79 6157 2300
 +91 79 25710407 to 410
Fax : +91 79 25710 406
E-mail : admin@stovec.com

Reference : Scrip Code No.:- 504959
Date : October 16, 2020
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 April 1, 2020 to September 30, 2020, 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 Limited
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 1st April, 2020 to 30th September, 2020 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 30th September, 2020;

1. Share certificates relating to Share Transfer Deeds received during the period from 1st April, 2020 to 30th September, 2020 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.

Note: Due to severity exist of Covid-19 and to follow the norms as directed by the Central Government, Ministry of Home Affairs, we have not carried out physical verification of documents as maintained by the RTA and the Company, however we have relied on the online information provided by the RTA, respective Company and its designated employees.

For, Sandip Sheth & Associates
Practicing Company Secretaries
Firm Unique Code: P2001GJ041000
UDIN: A032597B000963483
PRASHANT R
PRAJAPATI
Prashant Prajapati
Partner
C.P. No. 12531
Membership No. A32597

Digitally signed by PRASHANT R PRAJAPATI
DN: cn=Prashant Prajapati, postalCode=380001, st=Gujarat,
2.5.4.12ed4b4a55e46e93697752e4f65f715b6987e7b3ed15
7d31e3f1102b493ae2,
serialNumber=2e12820c74d6964811a1b3666ad0b15e9f5d
786e4738593027992145d978, cn=PRASHANT R PRAJAPATI
Date: 2020.10.16 15:22:30 +05'30'

Place: Ahmedabad
Date: 16th October, 2020

Add: 518, Anand Mangal-III, Opp. Core House, Rajnagar Club Lane, Ambawadi, AHMEDABAD-6.

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