

Listing Compliance Department,

Phiroze Jeejeebhoy Towers,

## Stovec Industries Ltd.

Regd. Office and Factory:

N.I.D.C., Near Lambha Village, Post Narol,

Ahmedabad - 382 405, INDIA

CIIV

: L45200GJ1973PLC050790

Telephone

: +91 79 61572300

+91 79 25710407 to 410

Fax

: +91 79 25710406

E-mail

: admin@stovec.com

Dear Sir/ Madam,

Mumbai-400 001

Reference

: Scrip Code No.: - 504959 - Stovec Industries Limited

Date

To,

BSE Limited,

Dalal Street,

: October 08, 2021

Subject

: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)

Regulations, 2018 for the quarter ended September 30, 2021.

We submit herewith the confirmation certificate received from Link Intime India Private Limited, Register and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021.

You are requested to kindly note the same.

Yours faithfully,

For Stovec Industries Limited,

Sanjeev Singh Sengar

Company Secretary & Compliance Officer



Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre-1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner, Off C G Road, Ellisbridge Ahmedabad - 380006

Tel: 079-26465179/5186/5187, E-mail: ahmedabad@linkintime.co.in Website: www.linkintime.co.in

Date: 04/10/2021

To The Company Secretary M/s. Stovec Industries Limited NIDC, Nr Lambha Village, Post Narol, Ahmedabad, Gujarat, 382405

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir / Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

R. Chandra Sekh AVP & Branch Aead

Part of Link Group | Corporate Markets

C -101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbal - 400083.

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CIN: U67190MH1999PTC118368