

Stovec Industries Ltd.

To,
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 61572300
+91 79 25710407 to 410
Fax : +91 79 25710406
E-mail : admin@stovec.com

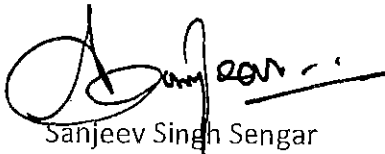
Reference : Scrip Code No.: - 504959
Date : April 12, 2022
Subject : Certificate under Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate duly signed by both, the Compliance Officer of the Company and the Authorized Representative of the Registrar and Share Transfer Agents, certifying compliance with the requirements of Regulation 7(2) for the year ended on March 31, 2022.

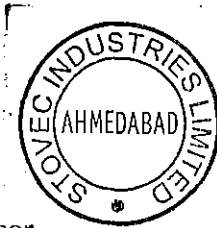
You are requested to Kindly take note the same.

Yours sincerely,
For Stovec Industries Limited,



Sanjeev Singh Sengar
Company Secretary & Compliance Officer.

Encl.: As above



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 61572300
+91 79 25710407 to 410
Fax : +91 79 25710406
E-mail : admin@stovec.com

Ref:- Scrip Code:- 504959

Dear Sir / Madam,

Sub: Compliance Certificate pursuant to Regulation 7 (3) read with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("Listing Regulations").

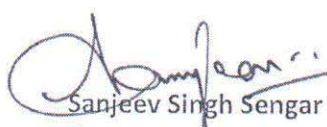
Pursuant to Regulation 7 (3) read with Regulation 7(2) of the Listing Regulations, we hereby confirm that all activities in relation share transfer facility are maintained during the period from April 1, 2021 to March 31, 2022 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide SEBI Registration Number : INR000004058.

We request you to take the above on your records.

Thanking you,

Yours sincerely,

For Stovec Industries Limited


Sanjeev Singh Sengar
Company Secretary & Compliance Officer



For Link Intime India Private Limited


Rachita Somani
Authorized Representative



Date: April 11, 2022
Place: Ahmedabad

Date: April 11, 2022
Place: Ahmedabad