

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
 : +91 79 61572300

 +91 79 25710407 to 410

 Fax
 : +91 79 25710406

 E-mail
 : admin@stovec.com

Reference	:	Scrip Code No.:- 504959
Date	:	January 30, 2023
Subject	:	Certificate pursuant to Regulation 40 (9) of the SEBI (Listing
		Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate obtained from M/s Sandip Sheth & Associates, Practicing Company Secretaries in line with the financial year of the Company ended on December 31, 2022.

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



Sandip Sheth & Associates Company Secretaries

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 January, 2022 to 31st December, 2022 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 financial year ended on 31st December, 2022;

- Share certificates relating to Share Transfer Deeds received during the period from 1st January, 2022 to 31st December, 2022 as entered in the Memorandum of Transfers have been issued within thirty 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.

For, Sandip Sheth & Associates Practicing Company Secretaries Firm Unique Code: P2001GJ041000 UDIN: A032597D003069191 PRASHANTBHA

RAJENDRABHA PRAJAPATI

Prashant Prajapati Partner C.P. No. 12531 Membership No. A32597

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.

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

Date: 30th January, 2023 Place: Ahmedabad