

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 6157 2300
 +91 79 25710407 to 410
Fax : +91 79 25710 406
E-mail : admin@stovec.com

Reference : Scrip Code No.:- 504959
Date : April 08, 2021
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, 2020 to March 31, 2021, 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



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 October, 2020 to 31st March, 2021 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 31st March, 2021;

1. Share certificates relating to Share Transfer Deeds received during the period from 1st October, 2020 to 31st March, 2021 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.

For, Sandip Sheth & Associates
Practicing Company Secretaries
Firm Unique Code: P2001GJ041000
UDIN: A032597C000030947

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

Date: 8th April, 2021
Place: Ahmedabad

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.

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