
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 23, 2024
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, 2023.

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 January, 2023 to 31st December, 2023 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, 2023;

1. Share certificates relating to Share Transfer Deeds received during the period from 1st January, 2023 to 31st December, 2023 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.

Date: 19th January, 2024
Place: Ahmedabad

For, Sandip Sheth & Associates
Practicing Company Secretaries
Firm Unique Code: P2001GJ041000
UDIN: A032597E003263044

PRASHANTBHAI RAJENDRABHAI PRAJAPATI
RAJENDRABHAI PRAJAPATI
PRAJAPATI

Digitally signed by PRASHANTBHAI RAJENDRABHAI PRAJAPATI
DN: c=IN, cn=Personal, postalCode=380001,
st=Gujarat,
serialNumber=3E1AB50AC7ADE964811A5B86668E
0ABB15E950798E473E36930279F214D07F3,
cn=PRASHANTBHAI RAJENDRABHAI PRAJAPATI
Date: 2024.01.19 16:50:15 +05'30'

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

Note: We have issued this certificate by examining the relevant Share Transfer Deeds, Memorandum of Transfers, Register, files and other documents produced electronically before us and relied on the information and explanations provided by the Company and its RTA in respect of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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