

To,
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 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 financial year ended on December 31, 2023.

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

To,
The Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
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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 January 1, 2023 to December 31, 2023 (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**

Digitally signed by
SANJEEV SINGH
SENGAR
Date: 2024.01.19
16:17:18 +05'30'

Sanjeev Singh Sengar
Company Secretary & Compliance Officer

Date: January 19, 2024
Place: Ahmedabad

For Link Intime India Private Limited



Nilesh Dalwadi
Authorized Representative



Date: January 19, 2024
Place: Ahmedabad

Printing tomorrow.