

| | Stovec Industries Ltd. | | | |
|---|---|-------------------------|--|--|
| То, | Regd. Office and Factory : N.I.D.C., Near Lambha Village, Post Narol, | | | |
| Corporate Relations Department | | | | |
| Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, | Ahmedabad - 382 405, INDIA | | | |
| | CIN | : L45200GJ1973PLC050790 | | |
| | Telephone | : +91 79 61572300 | | |
| Dalal Street, | | +91 79 25710407 to 410 | | |
| Mumbai-400 001 | Fax | : +91 79 25710406 | | |
| | E-mail | : admin@stovec.com | | |

| Reference | : Scrip Code No.:- 504959 |
|-----------|---|
| Date | : September 14, 2023 |
| Subject | : Intimation under Regulation 39 (3) of the SEBI (Listing Obligations |
| | and Disclosure Requirements) Regulations, 2015. |

In terms of Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below information regarding loss of share certificate(s) as intimated by shareholder(s) to our Registrar and Share Transfer Agent:

| Sr. No. | Folio No. | Name of Shareholder | Share Certificate No. | Distinctive Number | | No. of |
|------------|-----------|------------------------|-----------------------------|--------------------|--------|--------|
| | | | | From | То | Shares |
| 1 | R001411 | RAJIV M SAMPAT | 2566 | 138251 | 138300 | 50 |
| | | Total | | | | 50 |

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

Printing tomorrow.