

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

: 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	A000549	ANILBHAI TRIKAMLAL SHAH	21641	1000267	1000269	3
			21642	1000270	1000272	3
		Total				6

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