

11th April,2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Scrip Code: 543260

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051

NSE Symbol: STOVEKRAFT

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31,2023

Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended March 31,2023.

The letter from the RTA i.e., M/s. KFin Technologies Limited, confirming the above is enclosed for your reference.

You are requested to take the same on your record.

Thanking you,
For Stove Kraft Limited

Shrinivas P Harapanahalli

Company Secretary & Compliance Officer



CIN: L29301KA1999PLC025387











KFIN/MRVS/NSDL/74(5) E/1 Date: 06/04/2023

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the STOVE KRAFT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

For KFIN TECHNOLOGIES LIMITED

Thanking You,

Yours faithfully,

For KFIN TECHNOLOGIES LIMITED

N SHYAM Sr.MANAGER

CC TO:

THE COMPANY SECRETARY STOVE KRAFT LIMITED 81, MEDAMARANAHALLI, HAROHALLI INDUSTRIAL AREA, KANAKAPURA TALUK, RAMANAGARA DIST, BANGALORE RURAL 562112

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649



KFIN/MRVS/CDSL/74(5) E/1 Date: 06/04/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the STOVE KRAFT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

For KFIN TECHNOLOGIES LIMITED

Thanking You,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED

N SHYAM Sr.MANAGER

CC TO:

THE COMPANY SECRETARY
STOVE KRAFT LIMITED
81, MEDAMARANAHALLI, HAROHALLI
INDUSTRIAL AREA, KANAKAPURA TALUK,
RAMANAGARA DIST, BANGALORE RURAL
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