

Corporate Relations Department

Phiroze Jeejeebhoy Towers,

Stovec Industries Ltd.

Regd. Office and Factory:

N.I.D.C., Near Lambha Village, Post Narol,

Ahmedabad - 382 405, INDIA

CIN

: L45200GJ1973PLC050790

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: admin@stovec.com

Reference

BSE Limited

Dalal Street,

Mumbai-400 001

: Scrip Code No.:- 504959

Date

To,

: December 16, 2021

Subject

: Intimation under Regulation 39 (3) of the SEBI (Listing Obligations

and Disclosure Requirements) Regulations, 2015.

With reference to the above cited subject and in furtherance to our intimation dated 23rd November, 2021, we wish to inform you that the Company has issued a Duplicate Share Certificates to below shareholders today:

Sr No	Folio No.	Name of Shareholder	Old Certificate No.	New Certificate No.	Distinctive Number		No. of
					From	То	Shares
1	N000797	NARENDRA PARASMAL JAIN JOINTLY WITH PRAVIN PARASMAL JAIN	28443	34980	1968962	1968987	26
2	N000799	NARENDRA PRASMAL JAIN JOINTLY WITH PARASMAL DEEPCHAN JAIN	28445	34979	1968996	1969021	26
		Total					52

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