

LINK Intime

5TH Floor, 506 TO 508, Amarnath Business Centre – 1 (ABC-1)
Beside Gala Business Centre, Nr. St. Xavier's College Corner,
Off C G Road, Ellsbridge, Ahmedabad - 380006

Phone: 079 – 26465179,

Email: Ahmedabad@linkintime.co.in

CIN: U67190MH1999PTC118368

DATE: 12th Nov, 2019

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| The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 MAHARASHTRA | National Stock Exchange Limited Exchange Plaza, Plot No. C/1 G Block, Bandra Kurla Complex Bandra (E), Mumbai - 400 051, MAHARASHTRA |
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Dear Sir/Madam,

SUBJECT: ISSUE OF DUPLICATE SHARE CERTIFICATES IN LIEU OF ORIGINAL SHARE CERTIFICATES.

We wish to inform you that on the basis of request and indemnity Bond received from the below mentioned buyer/purchaser for lost/misplaced share certificates. We are going to issue duplicate share certificate to the concerned buyer/shareholder.

| Sr. No. | Name of the Company | Folio | Name of Holder | Certificate No | Distinctive No | Shares |
|---------|---------------------------|---------|--------------------|-------------------------|--|--------|
| 1 | STOVEC INDUSTRIES LIMITED | K000199 | KAILASH RANI NANDA | 4458- 4459, 8949, 26341 | 342945- 342977, 557814- 557829, 1909178- 1909201 | 73 |

You are requested to inform your broker members not to deal in the aforesaid share certificate(s) in any manner.

If any person has any objection to the issue of duplicate share certificates are requested to kindly contact at our office within period of 15 days of the date of this letter.

Thanking you,

For Link Intime India Pvt Ltd.,

Authorised Signatory