

To,  
The 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 : April 13, 2022  
Subject : Certificate pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith certificate pursuant to Regulation 40 (9) of the Listing Regulations obtained from M/s Sandip Sheth & Associates, Practicing Company Secretaries, for the year ended on March 31, 2022.

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



Encl.: As above



*Sandip Sheth & Associates*  
*Company Secretaries*

**CERTIFICATE**

**M/s. Stovec Industries Limited**  
NIDC, Near Lambha Village,  
Post:-Narol,  
Ahmedabad

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Register, files and other documents relating to **M/s. Stovec Industries Limited** maintained by **M/s. Link Intime India Private Limited**, Ahmedabad Office, (RTA) pertaining to Physical Transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) read with Regulation 40(3) of SEBI (Listing Obligations and Disclosures Requirements), Regulations 2015 and based on the information provided by the company, we hereby certify that the company has delivered during financial year ended on 31<sup>st</sup> March, 2022;

1. Share certificates relating to Share Transfer Deeds received during the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment for transfer of each deed except those rejected on technical grounds.
2. The Register of Members of the Company is accordingly amended and shares are transferred in favour of the transferees.

**For, Sandip Sheth & Associates**  
*Practicing Company Secretaries*  
*Firm Unique Code: P2001GJ041000*  
*UDIN: A032597D000064596*

PRASHANTBHAI  
RAJENDRABHAI  
PRAJAPATI




Digitally signed by PRASHANTBHAI RAJENDRABHAI PRAJAPATI  
DN: cn=Prashant, o=Sandip Sheth & Associates, ou=Practicing  
Company Secretaries, email=prashant@ssacs.in, c=IN  
Date: 2022.04.11 11:05:14 +0530

Date: 11<sup>th</sup> April, 2022  
Place: Ahmedabad

**Prashant Prajapati**  
*Partner*  
C.P. No. 12531  
Membership No. A32597

*Note: Due to severity exist of Covid-19 and to follow the norms as directed by the Central Government, Ministry of Home Affairs, we have not carried out physical verification of documents as maintained by the RTA and the Company, however we have relied on the online information provided by the RTA, respective Company and its designated employees.*

**Add: 518, Anand Mangal-III, Opp. Core House, Rajnagar Club Lane, Ambawadi, AHMEDABAD-6.**

 (O) +91-79- 40 30 51 19  +91-98240 25590  [sandip@ssacs.in](mailto:sandip@ssacs.in) **Web:- [www.ssacs.in](http://www.ssacs.in)**