

**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

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**To,**  
**Corporate Relations Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**Reference : Scrip Code No.: - 504959**  
**Date : January 30, 2023**  
**Subject : Certificate under Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate duly signed by both, the Compliance Officer of the Company and the Authorized Representative of the Registrar and Share Transfer Agents, certifying compliance with the requirements of Regulation 7(2) for the financial year ended on December 31, 2022.

You are requested to Kindly take note the same.

Yours sincerely,  
For **Stovec Industries Limited**,

Sanjeev Singh Sengar  
**Company Secretary & Compliance Officer**  
Encl.: As above

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To,  
**The Corporate Relations Department,  
BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**Ref:- Scrip Code:- 504959**

Dear Sir / Madam,

**Sub: Compliance Certificate pursuant to Regulation 7 (3) read with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("Listing Regulations").**

Pursuant to Regulation 7 (3) read with Regulation 7(2) of the Listing Regulations, we hereby confirm that all activities in relation share transfer facility are maintained during the period from January 1, 2022 to December 31, 2022 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide SEBI Registration Number : INR000004058.

We request you to take the above on your records.

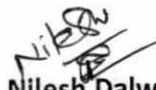
Thanking you,

Yours sincerely,

For **Stovec Industries Limited**

For **Link Intime India Private Limited**

**Sanjeev Singh Sengar**  
Company Secretary & Compliance Officer

  
**Nilesch Dalwadi**  
Authorized Representative



Date: January 30, 2023

Place: Ahmedabad

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