

To,
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 : February 5, 2024
Subject : Intimation under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below information regarding loss of share certificate(s) as intimated by shareholder(s) to our Registrar and Share Transfer Agent:

| Sr. No. | Folio No. | Name of Shareholder | Share Certificate No. | Distinctive Number | | No. of Shares |
|---------|-----------|---------------------|-----------------------|--------------------|---------|---------------|
| | | | | From | To | |
| 1 | S002539 | SALOME PARIKH | 28873 | 1984820 | 1984869 | 50 |
| | | | 300020 | 529353 | 529402 | 50 |
| | | Total | | | | 100 |

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