



April 15, 2023

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
Scrip Code: 543260

National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051  
NSE Symbol: STOVEKRAFT

Dear Sir/Madam,

**Sub: Compliance Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31,2023**

Please find enclosed the Compliance Certificate dated April 14, 2023 issued by Mr. Vivek Mishra, Practicing Company Secretary as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

You are requested to take the same on your record.

Thanking you,  
**For Stove Kraft Limited**

**Shrinivas P Harapanahalli**  
**Company Secretary & Compliance Officer**

**Stove Kraft Limited**

#81/1 Medamaranahalli Village, Harohalli Hobli, Harohalli Industrial Area,  
Kanakapura Taluk, Ramanagara District, Bengaluru, India - 562 112

+91 80 28016222 | +91 80 2801 6209 | info@stovekraft.com





**M&A Associates**  
A Firm of Company Secretaries

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3<sup>rd</sup> December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 01st April, 2019.

Further, SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25th January, 2022 had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Subdivision / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to equity shares of the Stove Kraft Limited ('the Company') maintained and provided electronically by the Company / KFIN TECHNOLOGIES LIMITED, Registrar And Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing a Certificate as per Regulations 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that, the Company has:

- A. Not received any request for transfer of equity shares.
- B. Not received any request for transmission of equity shares.
- C. Not received any request for lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Bangalore  
Date: 14.04.2023

**For M&A Associates.**  
**VIVEK**  
**MISHRA** Digitally signed by  
VIVEK MISHRA  
Date: 2023.04.14  
18:01:19 +05'30'  
**Vivek Mishra**  
**Practicing Company Secretary**  
**Membership No: F8540**  
**C.P.: 17218**  
**Peer Review No.: 2000/2022**  
**UDIN: F008540E000101380**