

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

Stovec Industries Ltd.

 Regd. Office # Factory:

 N.I.D.C., Near Earbha Village, Post Narol,

 Ahmedabad - 382 405, INDIA

 CIN
 : L45200GJ1973PLC050790

 Telephone
 : +9179 6157 2300

 - +9179 25710407 to 410

 Fax
 : +9179 25710 406

 E-mail
 : admin@stovec.com

| Reference | : | Scrip Code No.:- 504959 |
|-----------|---|---|
| Date | : | October 16, 2019 |
| Subject | : | Submission of Compliance Certificate pursuant to 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 for the period ended September 30, 2019.

Thanking you,

Yours sincerely,

For, Stovec Industries Limited

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Sanjeev Singh Sengar Company Secretary & Compliance Officer

Encl.: As above



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Τo,

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 8157 2300 +91 79 257 10407 to 410 Fax : +91 79 25710 406 E-mail : admin@stovec.com

Ref:- Scrip Code:- 504959

Dear Sir / Madam,

Sub:- Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained during the period from April 1, 2019 to September 30, 2019 (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 Registration Number : INR000004058.

We request you to take the above on your records.

Thanking you,

Yours sincerely,

For, Stovec Industries Limited DUSTR ш AHMEDABAD Sanjeev Singh Sengar

Company Secretary & Compliance Officer

Date: October 16, 2019 Place: Ahmedabad For, Link Intime India Pvt. Ltd.

R. Chandrasekher Authorized Representative



Date: October 16, 2019 Place: Ahmedabad