

To,  
**Listing Compliance Department,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

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**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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Dear Sir/ Madam,

**Reference : Scrip Code No.: - 504959 – Stovec Industries Limited**  
**Date : April 8, 2024**  
**Subject : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.**

We submit herewith the confirmation certificate received from Link Intime India Private Limited, Register and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.

You are requested to kindly note the same.

Yours faithfully,  
For **Stovec Industries Limited,**

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

Encl.: a/a

To,  
The Compliance Officer/ Company Secretary  
STOVEC INDUSTRIES LIMITED  
N.I.D.C.,  
NR. LAMBHA VILLAGE,  
POST NAROL,  
AHMEDABAD - 382 405.  
AHMEDABAD  
PINCODE : 382405

Date : 03-04-2024

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.