





To,

The Secretary
BSE Limited

Phiroze Jee jeebhoy 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.

Tolonhono

: L45200GJ1973PLC050790

Telephone

CIN

: +91 79 61572300

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+91 79 25710407 to 410

Fax

:+917925710406 (Corporate)

+917925710420 (IMD)

E-mail

: admin@stovec.com

Reference

: Scrip Code No.:- 504959

Date

: April 5, 2019

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 certificates 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 |
|------------|-----------|---------------------|-----------------------------|--------------------|---------|--------|
| | | | | From | То | Shares |
| 1 | B000372 | BHARATI .D. SHAH | 32764 | 1248066 | 1248067 | 2 |
| | | Total | | | | 2 |

UST

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