

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

Stovec Industries Limited

Regd. Office and Factory:

N.I.D.C., Near Lambha Village, Post Narol,
Ahmedabad – 382 405, INDIA

CIN : L45200GJ1973PLC050790

Telephone : +91 79 6157 2300
+91 79 25710407 to 410

Fax : +91 79 25710 406

E-mail : admin@stovec.com

Dear Sir/Madam,

Reference : Scrip Code No.:- 504959- Stovec Industries Limited
Date : May 05, 2020
Subject : Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith a Certificate obtained from M/s Sandip Sheth & Associates, Practicing Company Secretaries, for the period October 1, 2019 to March 31, 2020, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

We request you to take the above on your record

Thanking you,

Yours sincerely,
For **Stovec Industries Limited,**

Sd/-
Sanjeev Singh Sengar
Company Secretary & Compliance Officer



CERTIFICATE

M/s. Stovec Industries Limited
NIDC, Near Lambha Village,
Post:-Narol,
Ahmedabad

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Register, files and other documents relating to **M/s. Stovec Industries Limited** maintained by **M/s. Link Intime India Private Limited**, Ahmedabad Office, (RTA) pertaining to Physical Transfer of Equity Shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) read with Regulation 40(3) of SEBI (Listing Obligations and Disclosures Requirements), Regulations 2015 and based on the information provided by the company, we hereby certify that the company has delivered during half year ended on 31st March, 2020;

1. Share certificate relating to Share Transfer Deeds received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment for transfer of each deed except those rejected on technical grounds.
2. The Register of Members of the Company is accordingly amended and shares are transferred in favour of the transferees.

Note: Due to nationwide lockdown as declared by the Central Government, Ministry of Home Affairs, we have not able to carry out physical verification of documents as maintained by the RTA and the Company. However we have relied on the information, statements and position furnished and confirmed by the RTA, Company and its designated employees read with effective implementation by RTA of SEBI PR no. 34/2018 dated August 2018.

Place: Ahmedabad
Date: 4th May, 2020

For, Sandip Sheth & Associates
Practicing Company Secretaries
Firm Unique Code: P2001GJ041000
UDIN: A032597B000197344
PRASHANT R
PRAJAPATI
Prashant Prajapati
Partner
C.P. No. 12531
Membership No. A32597

Digitally signed by PRASHANT R PRAJAPATI
DN: c=IN, o=Personal, postalCode=380001, st=Gujarat,
2.5.4.20=048ea55c48c0936977524485971db6987e7b3cd157d3
e0c58182044076a2
serialNumber=2a1ab03a744a964811a5b8668a0a815e95d798
44728983027962144075, ou=PRASHANT R PRAJAPATI
Date: 2020.05.04 12:42:13 +05'30'

Add: 518, Anand Mangal-III, Opp. Core House, Rajnagar Club Lane, Ambawadi, A'BAD-6.

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