

The Secretary
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 30412300

+91 79 25710407 to 410

Fax : +91 79 25710406 (Corporate)

+91 79 25710420 (IMD)

E-mail : admin@stovec.com

Reference : Scrip Code No.:- 504959
Date : April 19, 2017
Subject : Quarterly Compliance for the quarter ended March 31, 2017

Dear Sir/Madam,

With reference to above captioned subject, please find enclosed herewith the following:

- Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended March 31, 2017.

We request you to take the above on your record and acknowledge the receipt of the same.

Thanking you,

Yours sincerely,

For, Stovec Industries Limited


Varsha Adhikari

Company Secretary & Compliance Officer



Encl.: As above



CERTIFICATE

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

Sub: Certificate under Regulation 40(9) of SEBI (LOADR), Regulations 2015.

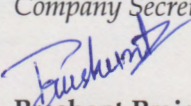
We have examined all Share Transfer Deeds, Memorandum of Transfers, Register, files and other documents relating to **M/s. Stovec Industries Limited** maintained by **M/s. Link Intime India Private Limited**, Ahmedabad Office, (RTA) pertaining to Physical Transfer of Equity Shares of the Company for the period from 1st October, 2016 to 31st March, 2017 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, 2017:-

1. Share certificate relating to Share Transfer Deeds received during the period from 1st October, 2016 to 31st March, 2017 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.

Place: Ahmedabad
Date: 17th April, 2017



For, Sandip Sheth & Associates
Company Secretaries


Prashant Prajapati
Partner
CP. No. 12531