

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 : October 19, 2018**  
**Subject : Certificate pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

Please find enclosed herewith a Certificate obtained from M/s Sandip Sheth & Associates, Practicing Company Secretaries for the period April 1, 2018 to September 30, 2018, pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above on your record.

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 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 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 30<sup>th</sup> September, 2018;

1. Share certificate relating to Share Transfer Deeds received during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 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: 19<sup>th</sup> October, 2018

For, Sandip Sheth & Associates  
Practicing Company Secretaries  
Firm Unique Code: P2001GJ041000  
  
Prashant Prajapati  
Partner  
C.P. No. 12531