

**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 13, 2018**  
**Subject : Quarterly Compliance for the quarter ended March 31, 2018**

**Dear Sir/Madam,**

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

1. Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended March 31, 2018.

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 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 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 31<sup>st</sup> March, 2018;

1. Share certificate relating to Share Transfer Deeds received during the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 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: 10<sup>th</sup> April, 2018

**For, Sandip Sheth & Associates**  
Practicing Company Secretaries  
Firm Unique Code: P2001GJ041000



**Prashant Prajapati**  
Partner

C.P. No. 12531