

Listing Compliance Department,

Phiroze Jeejeebhoy Towers,

Stovec Industries Ltd.

Regd. Office and Factory:

N.I.D.C., Near Lambha Village, Post Narol,

Ahmedabad - 382 405, INDIA

CIIV

: L45200GJ1973PLC050790

Telephone

: +91 79 6157 2300

+91 79 25710407 to 410

Fax

: +91 79 25710 406

E-mail

: admin@stovec.com

Dear Sir/ Madam,

Mumbai-400 001

Reference

: Scrip Code No.: - 504959 - Stovec Industries Limited

Date

To,

BSE Limited,

Dalal Street,

: January 07, 2021

Subject

: Certificate under Regulation 74(5) of the SEBI (Depositories and

Participants) Regulations, 2018 for the quarter ended December 31, 2020.

We submit herewith the confirmation certificate received from Link Intime India Private Limited, Register and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020

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AHMEDABAR

You are requested to kindly note the same.

Yours faithfully,

For **STOVEC INDUSTRIES LIMITED**

Sanjeev Singh Sengar

Company Secretary & Compliance Officer

LINKIntime

Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre-1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner, Off C G Road, Ellisbridge Ahmedabad - 380006

Tel: 079-26465179 /5186 / 5187, E-mail: ahmedabad@linkintime.co.in Website: www.linkintime.co.in

Date :- 02/01/2021

To
The Company Secretary
M/s. Stovec Industries Limited
NIDC, Nr Lambha Village,
Post Narol, ,
Ahmedabad, Gujarat, 382405

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir / Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020;SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

R. Chandra Sekher AVP & Branch Manager

