

08 April 2024

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
Scrip Code: 543260

National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051  
NSE Symbol: STOVEKRAFT

Dear Sir/Madam,

**Sub: Compliance Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31 March 2024**

Please find enclosed the Compliance Certificate dated 08 April 2024 issued by Mr. Vivek Mishra, Practicing Company Secretary as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31 March 2024.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Stove Kraft Limited

Shrinivas P Harapanahalli

Company Secretary & Compliance Officer

**Stove Kraft Limited**

#81/1 Medamaranahalli Village, Harohalli Hobli, Harohalli Industrial Area,  
Kanakapura Taluk, Ramanagara District, Bengaluru, India- 562 112

+91 80 28016222 | +91 80 2801 6209 | info@stovekraft.com





## M&A Associates A Firm of Company Secretaries

### CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files, and other documents relating to *M/s. STOVE KRAFT LIMITED CIN: L29301KA1999PLC025387* maintained by **KFin Technologies Limited (Formerly known as KFin Technologies Private Limited)**, Registrar and Share Transfer Agent pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulations 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds.

*Based on the certificate received from the RTA, there was no case of transfer/transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1<sup>st</sup> April 2023, to 31<sup>st</sup> March, 2024.*

B. Share Certificates in respect of requests, if any, for exchange of duplicate and split certificates have been issued within one month of lodgment.

*There were no such instances.*

For M&A Associates  
(A firm of Company Secretaries)

**VIVEK** Digitally signed  
by VIVEK MISHRA  
**MISHRA** Date: 2024.04.08  
11:58:55 +05'30'

Vivek Mishra  
Partner  
Practicing Company Secretary  
Membership No: F8540  
C.P.: 17218  
UDIN: F008540F000053057  
Peer review: 2000/2022

Date: 08.04.2024  
Place: Bangalore