

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 61572300

+91 79 25710407 to 410

Fax : +91 79 25710406

E-mail : admin@stovec.com

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Reference : Scrip Code No.- 504959
Date : January 9, 2023
Subject : Intimation under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below information regarding loss of share certificate(s) as intimated by shareholder(s) to our Registrar and Share Transfer Agent:

| Sr. No. | Folio No. | Name of Shareholder | Share Certificate No. | Distinctive Number | | No. of Shares |
|--------------|-----------|------------------------|-----------------------|--------------------|---------|---------------|
| | | | | From | To | |
| 1 | H000540 | HENRY MARTIN RODRIGUES | 17116 | 1035438 | 1035450 | 13 |
| | | | 25689 | 1891708 | 1891713 | 6 |
| 2 | M001083 | MARIET AGNES RODRIGUES | 27384 | 1932421 | 1932446 | 26 |
| Total | | | | | | 45 |

We request you to take the above on your record.

Thanking you,
Yours sincerely,
For Stovec Industries Limited,

SANJEEV
SINGH
SENGAR

Digitally signed by SANJEEV SINGH SENGAR
DN: cn=Sanjeev Sengar,
2.5.4.20=f8434f106c273a0e9f6a0b069f16e4026
3792c2f03067668f25211314e09c,
postalCode=401107, serial=7496,
givenName=Sanjeev Sengar, o=Stovec Industries Ltd.,
c=IN
www.stovec.com=7720c3a3f5c0ea1749cd8f76d6
344f1296e7663e4c927172ac094cc0b2,
email=Sanjeev.Singh.Sengar@stovec.com,
dnQualifier=SANJEEV SINGH SENGAR
date=2023.01.09 15:37:04 +05'30'

Sanjeev Singh Sengar
Company Secretary & Compliance Officer