

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 : February 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 | K000730 | K L BHOOTE | 26549 | 1913608 | 1913631 | 24 |
| 2 | P000898 | PRADEEP S. DOSHI | 29154 | 1990278 | 1990295 | 18 |
| | | | 21249 | 1042278 | 1042297 | 20 |
| 3 | S001138 | SHAH SUJAL PRAVIN | 30850 | 2043886 | 2043895 | 10 |
| | | Total | | | | 72 |

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: c=IN, ou=Maharashtra,
2.5.4.20=8834338617306908080916440203
793c08289c76485251213144696,
postalCode=401107, streetName,
serialNumber=482536330480115368188767c,
serialNumber=47770242452361729c05979d03
6301399e7602602517226c4c0c05,
o=Personal, ou=SANJEEV SINGH SENGAR
Date: 2023.02.09 15:46:20 +05'30'

Sanjeev Singh Sengar
Company Secretary & Compliance Officer