



April 13, 2022

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 March 31, 2022.

Please find enclosed the Compliance Certificate dated April 12, 2022 issued by Mr. Shylendrakumar T.R, Practicing Company Secretary as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

You are requested to take the same on your record.

Thanking you,
For Stove Kraft Limited


Elangovan S
Company Secretary



Stove Kraft Limited

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

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SHYLENDRAKUMAR & CO,
Company Secretaries

No. 3438/1, Maruthi Apartment
7th Main, Chord Road Service
Road Vijayanagar II Stage,
Bangalore-560040

☎ Phone: 080-23392277, ☎ Cell: 9449036262/8762151181 ☒ e-Mail: sktrcs@gmail.com


CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENT) 2015 FOR THE YEAR ENDED 31ST MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **STOVE KRAFT LIMITED (CIN : L29301KA1999PLC025387)** maintained by Company and Kfin Technologies Limited, Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi- 500032 (RTA) pertaining to transfer of Physical equity shares and issue of new share Certificates of the Company for the period from 1st April 2021 to 31st March, 2022 for the purpose of issuing a Certificate, as per Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirement) 2015 read with SEBI circular No. SEBI/LAD-NRO/GN/2018/24, dated 8th June, 2018 and based on the information provided by the Company and RTA, I hereby certify that -

- a) There was no Transfer / Transmission of shares during the period under consideration.
- b) No request was received for issue of duplicate share certificates, subdivision, consolidation, renewal, exchange or endorsement of calls/ allotment of monies during the aforesaid period.

Date: 12.04.2022
Place: Bangalore



Signature: 
Name: SHYLENDRAKUMAR T R
CP : 2453 Mem No. ACS 10914
UDIN : A010914D000088827
PR Cert No. 1742/2022