



08 January 2025

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,

**Re: Reconciliation of Share Capital Audit Report**

In compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018, please find the enclosed Reconciliation of Share Capital Audit Report for the quarter ended 31 December 2024, issued by Mr. Vivek Mishra, M & A Associates, Practicing Company Secretaries.

Please take the same on record.

Thanking you,

Yours faithfully,  
For Stove Kraft Limited

Shrinivas P Harapanahalli  
Company Secretary & Compliance Officer

**Stove Kraft Limited**

Registered Office : 81/1, Harohalli Industrial Area, Harohalli Hobli,  
kanakapura Taluk Ramanagara District, Bengaluru, Karnataka, India - 562112

Corporate Office : No.30, 2<sup>nd</sup> Cross, CSI Compound, Mission Road, Bengaluru - 560027





**M&A Associates**  
A Firm of Company Secretaries

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To,  
**The Board of Directors**  
**STOVE KRAFT LIMITED**  
**81/1, Medamarana Halli Village Harohalli Hobli,**  
**Kanakapura Taluk Ramanagar Dist Karnataka 562112**

**Sub: Reconciliation of Share Capital Audit Report**

We have examined the relevant books, registers, forms, documents and papers produced before us by **STOVE KRAFT LIMITED** ('the Company') and its Registrars and Transfer Agents, **KFIN TECHNOLOGIES LIMITED**, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

1.	For Quarter/ <del>year</del> ended	31.12.2024
2.	ISIN	INE00IN01015
3.	Face Value	Rs. 10/-
4.	Name of the Company	STOVE KRAFT LIMITED CIN: L29301KA1999PLC025387
5.	Registered Office Address	81/1, Medamarana Halli Village Harohalli Hobli, Kanakapura Taluk Ramanagar Dist Karnataka 562112
6.	Correspondence Address	81/1, Medamarana Halli Village Harohalli Hobli, Kanakapura Taluk Ramanagar Dist Karnataka 562112
7.	Telephone & Fax No.	PHONE : 080-28016222 080-28016209 FAX No. N.A.
8.	Email Address	cs@stovekraft.com
9.	Names of the Stock Exchanges where the Company's securities are listed	National Stock Exchange of India Limited (NSE) BSE Limited



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		<b>Number of shares</b>	<b>% to total issued capital</b>
10.	Issued Capital	3,30,57,565	100%
11.	Listed Capital (Exchange wise)		
	Name of the Stock Exchange	Number of Shares	% of Issued Capital
	National Stock Exchange of India Limited (NSE)	3,30,51,759	100%
	BSE Limited (BSE)	3,30,51,759	100%
12.	Held in dematerialized form in CDSL	2,12,33,096	64.24%
13.	Held in dematerialized form in NSDL	1,18,18,663	35.76%
14.	Physical	N.A.	N.A.
15.	Total no. of shares(12+13+14)	3,30,51,759	
16.	Reasons for difference, if any, between (10 &11), (10 & 15), (11 & 15)	Company has allotted 5806 equity shares on 19 <sup>th</sup> December 2024 under ESOP scheme, the trading approvals for the same was received on 01 January 2025.	

17. Certifying the details of changes in share capital during the quarter/ year under consideration as per table below:

<b>Particulars***</b>	<b>No of shares</b>	<b>Applied/not applied for listing</b>	<b>Listed on stock Exchanges (specify names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In principle approval pending from SE (Specify names)</b>
<b>5,806 equity shares of ₹10/- each were allotted on December 19, 2024, pursuant to exercise of ESOPs</b>	<b>5,806</b>	<b>Applied#</b>	<b>National Stock Exchange of India Limited (NSE)  BSE Limited (BSE)</b>	<b>Yes</b>	<b>Yes</b>	<b>No</b>



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\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-Back, Capital Reduction, Forfeiture, Any other (pl. specify)

# Company has allotted 5,806 Equity Shares on December 19, 2024 under the applicable ESOP Scheme; the said shares have been listed and admitted to dealings on the Stock Exchanges on 01 January, 2025.

18.	Register of Members is updated	Yes, updated
19.	Reference of previous quarter/ <del>year</del> ended with regard To excess dematerialization of shares (12+13+14)	None
20.	Has the Company resolved the matter mentioned In point no.19 above in the current quarter/ <del>year</del> ended? If not, reason why?	Not Applicable

21. Mention the total no. of requests, if any, confirmed after 21 days and total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22.	Name , Telephone & Fax No. of the Compliance officer of the Company	<b>Mr. Shrinivas P Harapanahalli</b> Telephone No- 8800660647 Fax No- N.A.
23.	Name, Address, Telephone & Fax no. Regn. No. of Certifying <del>CA</del> / CS	<b>Mr. Vivek Mishra</b> M & A Associates Company Secretaries #47 Manipal Centre, South Block, Suite no 218, 2nd Floor, Dickenson Road, Bangalore - 560 042 Membership No. FCS 8540 CP No: 17218 Telephone:9883422611 Fax: N.A.



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24.	Name, Address, Telephone & Fax no. Appointment of Common Agency for Share registry work, if yes, name & address	<b>KFIN TECHNOLOGIES LIMITED</b> Selenium Building, Tower B, Plot no- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddi, Telangana- 500032 Pho-+91 40 6716 2222, 7961 1000 Fax- N.A.
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, change of name etc.)	N.A

Place: Bangalore  
Date: 08/01/2025

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

**VIVEK** Digitally signed  
by VIVEK MISHRA  
**MISHRA** Date: 2025.01.08  
11:20:42 +05'30'

**Vivek Mishra**  
**Partner**  
**Membership No: F8540**  
**C.P.: 17218**  
**Peer Review No.: 2000/2022**  
**UDIN: F008540F003610655**