

09 July 2025

BSE Limited National Stock Exchange of India Ltd.

Phiroze Jeejeebhoy Towers, Exchange Plaza, Plot no. C/1, G Block,

Dalal Street, Bandra-Kurla Complex

Mumbai- 400 001 Bandra (E), Mumbai - 400 051

Scrip Code: 543260 NSE Symbol: STOVEKRAFT

Dear Sir/Madam,

Sub: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations</u>, 2018 for the quarter ended 30 June 2025.

Please find enclosed the Certificates issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 30 June 2025.

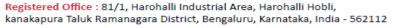
You are requested to take the same on your record.

Thanking you,

Yours faithfully, For Stove Kraft Limited

Shrinivas P Harapanahalli Company Secretary & Compliance Officer





















KFIN/CSA/CDSL/74(5) E/1

Date: 02-07-2025

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED REGD OFF: MARATHON FUTUREX, A WING 25TH FLOOR NM JOSHI MARG LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2025

We as Registrars, Share Transfer and Depository Services agents of the STOVE KRAFT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

BHASKAR ROY

DEPUTY VICE PRESIDENT

CC TO:

STOVE KRAFT LIMITED 81, MEDAMARANAHALLI, HAROHALLI INDUSTRIAL AREA,KANAKAPURA TALUK, RAMANAGARA DIST, BANGALORE RURAL

562112

KFin Technologies Limited ♀

Registered Office:





KFIN/CSA/NSDL/74(5) E/1

Date: 02-07-2025

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2025

We as Registrars, Share Transfer and Depository Services agents of the STOVE KRAFT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

BHASKAR ROY

DEPUTY VICE PRESIDENT

CC TO:

STOVE KRAFT LIMITED 81, MEDAMARANAHALLI, HAROHALLI INDUSTRIAL AREA,KANAKAPURA TALUK, RAMANAGARA DIST, BANGALORE RURAL

562112

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Registered Office: