STOVEKRAFT®

January 10, 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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021

Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by KFin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2021.

The letter from the RTA i.e., M/s. KFin Technologies Private Limited, confirming the above is enclosed for your reference.

You are requested to take the same on your record.

Thanking you,
For Stove Kraft Limited

STOVE KRAFT LTD. Bangalore Pin: 562 112 RAMANAGAR DIST.

Elangovan S
Company Secretary and Compliance Officer

Stove Kraft Limited
#81/1 Medamaranahalli Village, Harohalli Hobli, Harohalli Industrial Area,
Kanakapura Taluk, Ramanagara District, Bengaluru, India- 562 112
+91 80 28016222 | +91 80 2801 6209 | info@stovekraft.com

Pigeon | Gilma live in tomorrow | BLACK+DECKER | Pigeon LED

KFIN/MRVS/NSDL/74(5) E/1
Date: 03/01/2022

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 December 31, 2021

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 Private Limited

N Shyam Kumar
Manager

CC TO:

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

562112

KFIN/MRVS/CDSL/74(5) E/1
Date: 03/01/2022

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
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 December 31, 2021

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 Private Limited

N Shyam Kumar
Manager

CC TO:

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

562112