STOVEKRAFT®

October 11, 2021

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 September 30, 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

Elangovan S
Company Secretary and Compliance Officer

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

KFIN/MRVS/NSDL/74(5) E/1
Date: 04/10/2021

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 September 30, 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: 04/10/2021

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 September 30, 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