



April 15, 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: Compliance Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the Compliance Certificate dated April 14, 2021 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 half year ended March 31, 2021.

You are requested to take the same on your record.

Thanking you,
For Stove Kraft Limited


Shashidhar SK
CFO & Company Secretary

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



SHYLENDRAKUMAR T.R.
Company Secretary

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

☎ Phone: 080-23392277, ☎ Cell: 9449036262, ✉ e-Mail: sktres@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **STOVE KRAFT LIMITED (CIN : U29301KA1999PLC025387)** maintained by Kfin Technologies Private Limited, Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi – 500032 (RTA) pertaining to transfer of equity shares and issue of new share Certificates of the Company for the period from 5th February, 2021 to 31st March, 2021 (The Company's Equity shares were listed on stock exchanges on 5th February, 2021) for the purpose of issuing a Certificate, as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 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) The Company has not received request for transfer of shares during the period from 5th February, 2021 to 31st March, 2021 and hence delivery of Share Certificates within one month relating to the Share Transfer during the said half year does not arise.
- 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: 14.04.2021

Place: Bangalore



Signature:

Name: **SHYLENDRAKUMAR T.R.**

UDIN : A010914C000082436