

13 July 2026

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 30 June 2026, 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, 2nd Cross, CSI Compound, Mission Road, Bengaluru - 560027





M&A Associates
A Firm of Company Secretaries

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** (CIN: L29301KA1999PLC025387) ('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/ year ended	30.06.2026
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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		Number of shares	% to total issued capital
10.	Issued Capital	3,31,07,321	100%
11.	Listed Capital (Exchange wise)		
	Name of the Stock Exchange	Number of Shares	% of Issued Capital
	National Stock Exchange of India Limited (NSE)	3,31,07,321	100%
	BSE Limited (BSE)	3,31,07,321	100%
12.	Held in dematerialized form in CDSL	2,12,73,188	64.2552 %
13.	Held in dematerialized form in NSDL	1,18,34,133	35.7448 %
14.	Physical	N.A.	N.A.
15.	Total no. of shares(12+13+14)		3,31,07,321
16.	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)		N.A.

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

Particulars***	No of shares	Applied/not applied for listing	Listed on stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending from SE (Specify names)
NA						

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

18.	Register of Members is updated	Yes, updated
19.	Reference of previous quarter/ year ended with regard To excess dematerialization of shares (12+13+14)	None



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20.	Has the Company resolved the matter mentioned In point no.19 above in the current quarter/ year ended? If not, reason why?	Not Applicable
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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	Mr. Shrinivas P Harapanahalli Telephone No- 8800660647 Fax No- N.A.	
23.	Name, Address, Telephone & Fax no. Regn. No. of Certifying CA/CS	Mr. Vivek Mishra 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.	
24.	Name, Address, Telephone & Fax no. Appointment of Common Agency for Share registry work, if yes, name & address	KFIN TECHNOLOGIES LIMITED 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.	



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25.	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, change of name etc.)	This report is based on the documents received from the RTA.
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For M & A Associates
(A firm of Company Secretaries)

VIVEK
MISHRA
Digitally signed
by VIVEK
MISHRA
Date: 2026.07.10
18:46:41 +05'30'

Vivek Mishra
Partner
Membership No: F8540
C.P.: 17218
Peer Review No.: 2000/2022
UDIN: F008540H000806216

Place: Bangalore
Date: 10.07.2026