



September 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: Intimation regarding change of Corporate Identification Number (CIN)

With reference to the above-mentioned subject, we hereby informed that the Corporate Identification Number (CIN) has been changed from "U29301KA1999PLC025387" (old) to "L29301KA1999PLC025387" (New) reflecting the Listing status.

The updated master data as per the Ministry of Corporate Affairs (MCA) website is enclosed herewith for your kind persual.

We request you to kindly take the above on record and update the same in Corporate Information.

Thanking you,

For Stove Kraft Limited


Elangovan S.
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



Company Master Data

CIN L29301KA1999PLC025387
 Company Name STOVE KRAFT LIMITED
 ROC Code RoC-Bangalore
 Registration Number 025387
 Company Category Company limited by Shares
 Company SubCategory Non-govt company
 Class of Company Public
 Authorised Capital(Rs) 400000050
 Paid up Capital(Rs) 325914630
 Number of Members(Applicable in case of company without Share Capital) 0
 Date of Incorporation 28/06/1999
 Registered Address 81/1, MEDAMARANA HALLI VILLAGE HAROHALLI HOBLI, KANAKAPURA TALUK RAMANAGAR DIST KA 562112 IN
 Address other than R/o where all or any books of account and papers are maintained -
 Email Id cs@stovekraft.com
 Whether Listed or not Listed
 ACTIVE compliance ACTIVE compliant
 Suspended at stock exchange -
 Date of last AGM 24/09/2020
 Date of Balance Sheet 31/03/2020
 Company Status(for efilling) Active

Charges

Assets under charge
 Movable property (not being pledge)
 Movable property (not being pledge)
 Movable property (not being pledge)

Charge Amount	Date of Creation	Date of Modification	Status
80000000	29/07/2019	31/07/2020	OPEN
4500000	02/05/2002	29/12/2003	CLOSED
4500000	03/05/2002	30/12/2003	CLOSED

