

July 11, 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 June 30, 2022

Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended June 30, 2022.

The letter from the RTA i.e., M/s. KFin Technologies 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













KFIN/MRVS/NSDL/74(5) E/1 Date: 04/07/2022

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 June 30, 2022

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 LIMITED

N SHYAM 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: 04/07/2022

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 June 30, 2022

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 LIMITED

N SHYAM MANAGER

CC TO:

THE COMPANY SECRETARY STOVE KRAFT LIMITED 81, MEDAMARANAHALLI, HAROHALLI INDUSTRIAL AREA,KANAKAPURA TALUK, RAMANAGARA DIST, BANGALORE RURAL 562112

