CIN: L27320WB1964GOI026211

225C, A.J.C BOSE ROAD, KOLKATA - 700 020, INDIA PHONE: 91-33-2290-0964, 2287-9627 / 7557 / 0568 FAX: 2287-8547/2290-7211/2281-3089, 2287-4915(ERO)

website: www.mstcindia.co.in • www.mstcecommerce.com

14th October, 2019

MSTC/CS/SE/63

1. The Dy.Manager (Listing)
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai 400 023.
(Scrip Code: 542597)

2. The Manager, Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, BandraKurla Complex
Bandra (E), Mumbai 400 051
(Scrip Code: MSTCLTD)

Dear Sir/Madam,

<u>Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure requirements)</u> Regulations 2015 for the Half year ended on 30.09.19.

Enclosed please find copy of Compliance Certificate under regulation 40(9) of the SEBI (Listing Obligation & Disclosure requirement), Regulations 2015 issued by a Practicing Company Secretary for the half year ended on 30th September, 2019.

Kindly treat this as disclosure under Regulation 40(10) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully, For MSTC Limited

(Ajay Kumar Rai)

Company Secretary and Compliance Officer





CS SAUMAYO JYOTI SEAL

Phone: 9038065836 8100909418



City off: 49A,Nirmal Chandra Street, Kolkata Rege.off: 324, Bunokalitala, Chinsurha, Hooghly-712101, W.B.

TO WHOM IT MAY CONCERN

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MSTC Limited** maintained by Alankit Assignments Limited pertaining to transfer of equity shares of the Company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA and hereby certify that the Company has delivered during half year ended on 30th September,2019:-

Share Certificates relating to the Share Transfer Deeds received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within thirty days from lodgment of transfer.

There was no case of sub-division, renewal, exchange, remat, replacement and call money endorsement during the half year ended on 30th September, 2019.

KOLKATA # 80 KOLKA

SAUMAYO JYOTI SEAL Company Secretary C.P. NO. 11169

October 14, 2019

UDIN: F009766A000072730