

एम एस टी सी
लिमिटेड
(भारत सरकार का उपक्रम)



MSTC
LIMITED
(A Govt. Of India Enterprise)

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

13th May, 2020

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 Sirs,

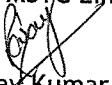
Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement , 2015 for the half year ended 31.03.2020

Enclosed please find copy of certificate issued by a Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement , 2015 for the half year ended on 31.03.2020 .

This is for your information and records.

Thanking you,

Yours faithfully,
For MSTC Limited


(Ajay Kumar Rai)
Company Secretary & Compliance Officer

Encl: As above

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended 31st March, 2020.

Re: **MSTC LIMITED**
225/C ACHARYA JAGADISH BOSE ROAD
KOLKATA – 700 020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MSTC Limited** maintained by **Alankit Assignments Limited**, the Registrar and Transfer Agent of the Company, pertaining to transfer deeds which were lodged for the period from **1st October 2019 to 31st March 2020**, for the purpose of issuing a Certificate as per Regulation 40(9) of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and based on the information provided, we hereby certify as follows:

- A) Share Certificate(s) relating to share transfer received during the period from **1st October 2019 to 31st March 2020** as entered in the respective Register(s) has/have been issued within 1 Month from respective date of lodgment of each form, excepting those rejected on technical grounds, if any.
The company has not received any cases for dematerialisation, transmission, sub-division, consolidation, renewal, deletion, transposition or exchange.
- B) The Company presently has no call money outstanding, hence no endorsement of calls/allotment monies is required to be done.

For P.S. & Associates



Priti Todi
(Partner)
C. P. No. 7270
ACS: 14611

Place: Kolkata
Dated: 13th May, 2020

