

एम एस टी सी  
लिमिटेड  
(भारत सरकार का उपक्रम)



**MSTC**  
**LIMITED**  
(A Govt. Of India Enterprise)

CIN : U27320WB1964GOI026211

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](http://www.mstcindia.co.in) • [www.mstcecommerce.com](http://www.mstcecommerce.com)

MSTC/CS/1789

April 22, 2019

1. The Dy. Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 023.  
(Scrip Code: 542597)
2. The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai 400 051  
(Scrip Code: MSTCLTD)

Dear Sirs,

**Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure requirements) Regulations 2015 for the Half year ended on 31.03.19.**

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 31<sup>st</sup> March, 2019.

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

Thanking you,

Yours faithfully,  
For **MSTC Limited**

  
(Ajay Kumar Rai)  
Company Secretary & Compliance Officer

Encl: As above

e-assuring  
**INDIA**

• e-commerce certified as ISO/IEC 27001:2013 & ISO 9001:2008 • CMMI Level 3 Appraised

**M3** MSTC Metal Mandi  
[www.mstcecommerce.com/m3](http://www.mstcecommerce.com/m3)



**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 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 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 31<sup>st</sup> March,2019:-

Share Certificates relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 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 31<sup>st</sup> March, 2019.

April 22, 2019

  
*Saumayo Jyoti Seal*  
**SAUMAYO JYOTI SEAL**  
Company Secretary  
C.P. NO. 11169