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

MSTC/CS/SE/245

28th June, 2021

1. The Dy. Manager (Listing) **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. (Scrip Code: 542597)

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

Dear Sir/Madam,

Sub: Information regarding issuance of duplicate share certificate(s) in lieu of share certificate(s) lost

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the details of duplicate share certificate(s) issued by the Company on June 28, 2021 in lieu of share certificate(s) lost by its / their holder(s):

S.	Folio	Name	No. of	Old	New	Distinctive Nos.	
No ·			Shares	certificate	certificate No.	From	То
1.	S000068	Sailesh	200	2366	2846	17413681	17413880
		Mahasukhlal Shah	50	529	2847	33761	33810

This is for your information and records.

Thanking you,

Yours faithfully,

For MSTC Limited

(Ajay Kumar Rai)

Company Secretary & Compliance Officer



