

एमएसटीसी लिमिटेड

(भारत सरकार का उपक्रम)

MSTC LIMITED

(A Govt. of India Enterprise)
CIN: L27320WB1964GOI026211



MSTC/CS/SE/276

25th October, 2021

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 India
Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400 051
(Scrip Code: MSTCLTD)

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation & Disclosure requirements) Regulations 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby inform that the Comptroller & Auditor General of India vide its letter No./CA.V/COY/CENTRAL GOVERNMENT, MSTC(1)/126 dated 18th August, 2021 has appointed M/s. 5 Ghose & Co Chartered Accountants, Kolkata as Statutory Auditor for the Company, u/s 139 (5) of the Companies Act, 2013, for the FY 2021-22.

This is for your information and records.

Thanking you,

Yours faithfully,

For MSTC Limited

(Ajay Kumar Rai)

Company Secretary & Compliance Officer

www.mstcindia.co.in / www.mstcecommerce.com

Phone: 91-33-2340-0000/0011/0012/0013