

04<sup>th</sup> May, 2020

MSTC/CS/SE/125

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,

**Sub: Disclosure under Regulation 7(3) of SEBI (Listing Obligation & Disclosure requirements) Regulations 2015.**

Enclosed please find copy of compliance certificate under regulation 7(3) of the SEBI (Listing Obligation & Disclosure requirement), Regulations 2015 for the half year ended on March 31, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **MSTC Limited**

Sd/-

(Ajay Kumar Rai)  
Company Secretary and Compliance Officer

**Date : 06 APR 2020**

**The BSE Limited**

Phirozejeejibhoy towers  
Dalal street  
Mumbai-400001  
security code No : 542597

**The National Stock Exchange of India Ltd**

Exchange Plaza,5<sup>th</sup> floor,C1 Block G  
Bandra Kurla Complex,Bandra E  
Mumbai – 400051  
**Security Code No. : MSTCLTD**

**COMPLIANCE CERTIFICATE**

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

**For MSTC LIMITED**

Sd/-

**Mr AJAY KUMAR RAI**  
Company secretary  
**MSTC LIMITED**  
225-C ACHARYA JAGDISH CHANDRA BASU ROAD  
KOLKATA-700020

**Alankit Assignments Ltd.**

Sd/-

**J P RUSTAGI**  
**(Sr. Manager)**  
Alankit Heights 1E/13,  
Jhandewalan Extension,  
New Delhi – 110055

**SEBI Registration. Nos.**

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96,IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India