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/16

1<sup>st</sup> June, 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 Sir/Madam,

Sub: Announcement under Regulation 7 and 30 of SEBI (LODR) Regulations. 2015 Appointment of Registrar & Share Transfer Agent

- 1. This is to inform that MSTC Limited has appointed M/s. Alankit Assignments Limited, a SEBI Registered Registrar and Share Transfer Agent, as its Registrar & Share Transfer Agent for a period of one year with effect from 29 March, 2019 pursuant to listing of the shares of the Company on that date. In this regard, a Registrar & Share Transfer Agreement has been entered into by and between the Company and M/s. Alankit Assignments Limited.
- 2. It is pertinent to mention here that M/s. Alankit Assignments Limited had been appointed by DIPAM as the Registrar for the disinvestment and IPO of the Company.

This is for your Information and record.

Thanking you,

Yours faithfully, For MSTC Limited

(Ajay Kumar Rai)

Company Secretary and Compliance Officer







