



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

April 11, 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: 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 31<sup>st</sup> March, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,  
For MSTC Limited

(Ajay Kumar Rai)  
Company Secretary & Compliance Officer

April 4th 2019

**The BSE Limited**  
Phirozejeebhoy 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**

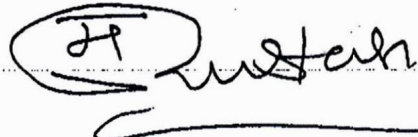

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

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

225 सी. ए. जे. सी. बॉस रोड  
225 G A.J.C. BOSE ROAD  
ए. एस. टी. सी.  
लिमिटेड  
MAYANK KUMAR RAI  
Company secretary  
MSTC LIMITED

Alankit Assignments Ltd.

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