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

14<sup>th</sup> October, 2019

## MSTC/CS/SE/62

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 September 30, 2019.

This is for your information and records.

Thanking you,

Yours faithfully, For MSTC Limited

(Ajay Kumar Rai)

Company Secretary and Compliance Officer







## Clankit ASSIGNMENTS LIMITED

Date: 05th Oct 2019

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
BandraKurlaComplex,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 thatM/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

Mr AJAY KUMAR RAI

Company secretary
MSTC LIMITED
225-C ACHARYA JAGDISH CHANDRA BASU ROAD
KOLKATA-700020

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

SEBI Registration, Nos

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