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

11th September, 2019

MSTC/CS/SE/46

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: <u>Disclosure under Regulation 30 of SEBI (Listing Obligation & Disclosure requirements)</u>

<u>Regulations 2015.</u>

This is to inform you that ADANI Group has appointed MSTC Limited as the Selling Agent to sell all surplus inventory and other equipments (excluding Scrap) of entire ADANI Group of Companies. The Agreement will remain valid till either party terminates the agreement by giving advance notice of 3(three) months to the other party.

This is for your information and records.

Thanking you,

Yours faithfully,

For MSTC Limited

(Ajay Kumar Rai)

Company Secretary & Compliance Officer



