

प्रभाग DIVISION





दि स्टेट ट्रेडिंग कार्पोरेशन ऑफ इंडिया लिमिटेड (भारत सरकार का उद्यम)

THE STATE TRADING CORPORATION OF INDIA LTD. (A Govt. of India Enterprise)

STC/BS&P/BS/10082/2017-18/STEX

April 15, 2019

Manager-Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051

BSE Limited 1st Floor, P. J. Towers, Dalal Street

Manager – Listing Compliance Department

Mumbai - 400001

Scrip Code: STCINDIA - EQ

Scrip Code: 512531

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed a certificate duly signed by MCS Share Transfer Agent & Compliance Officer of the Company for the half year ended March 31, 2019.

Please take note the above documents on record.

Thanking you,

Yours sincerely,

For The State Trading Corporation of India Limited

(Deepak CS)

FCS-5060

Company Secretary & Compliance Officer



MCS Share Transfer Agent Limited

F-651ST Floor, Okhla Industrial Area, Phase – I, New Delhi - 110020 Phone No. 011-41406149, Fax-011-41709881, Email: admin@mcsregistrars.com Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



THE STATE TRADING CORP. OF INDIA(LTD.) JAWAHAR VYAPAR BHAWAN 1 TOLSTOY MARG NEW DELHI 110001

10-APR-19

Dear Sir,

Pursuant to circular of SEBI vide no. D&CC/ FITTC/ CIR-16/2002, dated 31/12/2002, we confirm as under on 31/03/2019.

- That in terms of para(1) of the said circular 4094665 number of shares demated in NSDL, 55895727 number of shares demated in CDSL, and balance 9608 number of shares standing in physical mode.
- 2.(a) That all the transfer/transmission/transposition in physical form were given effect after done all the validation and nothing is pending for transfer more than 15 days as on the last date of share transfer meeting held on 01-JAN-19 and the last transfer No. is 9128
- (b) That all the share certificate(s) issued for duplicate, split, replacement, consolidation, sub-division have been entered in the Register of Members within the prescribed time limit.
- (c) That all the requests received for dematerialization and rematerialisation have been considered & updated up to inward no 700829 800075 (CDSL), and given effect in the Register of Members.
- 3. That in terms of para (2) of the said circular the Register of Members giving effect to the above has been updated as on 31/03/2019.
- That in terms of para (3) of the said circular all the dematerialisation 4. request have been confirmed and there is no shares pending for confirmation more than 21 days from the date of request and last Serial No. of dematerialisation as on 31/03/2019 is 700829 (NSDL) / 800075 (CDSL).

Thanking you,

Yours Faithfully, For MCS Share Transfer Agent Ltd

Authorised Signatory

COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65,0khla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. The State Trading Corporation of India Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended March 31, 2019 i.e. for the period from October 1, 2018 to March 31, 2019 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For The State Trading Corpn of India Limited

For MCS Share Transfer Agent Limited

P K Mittal

Authorized Signatory

Company Secretary

Date: 04.04.2019 Place: New Delhi