



एमएसटीसी लिमिटेड
(भारत सरकार का उपक्रम)
MSTC LIMITED
(A Govt of India Enterprise)
CIN : L27320WB1964GOI026211

e-assuring
INDIA

MSTC/CS/SE/424

17th April, 2023

1. The Dy. Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.
(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: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure requirements) Regulations 2015 for the year ended 31st March, 2023.

Enclosed please find copy of Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligation & Disclosure requirement), Regulations 2015 issued by a Practicing Company Secretary for the year ended 31st March, 2023.

Kindly treat this as disclosure under Regulation 40(10) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For MSTC Limited

(Ajay Kumar Rai)

Company Secretary & Compliance Officer



www.mstcindia.co.in / www.mstcecommerce.com

पंजीकृत कार्यालय : प्लॉट सं. सीएफ 18/2 मार्ग सं. 175 एक्शन एरिया 1 सी न्यूटाऊन कोलकाता 700156 प.व.

Regd. Office : Plot No. CF18/2, Street No. 175, Action Area 1C, New Town, Kolkata-700156 W.B.

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31st March, 2023.

Re: **MSTC Limited**
Plot No. CF-18/2, Street No – 175
Action Area 1C, Newtown, Parganas North
Kolkata – 700 156

We have examined all Registers, files and other documents relating to **MSTC Limited** maintained by **Alankit Assignments Limited**, the Registrar and Transfer Agent of the Company, for the period from **1st April, 2022** to **31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and based on the information provided, we hereby certify as follows:

- A) Share Certificate(s) relating to share dematerialization, transmission or issue of duplicate share certificate received during the period from **1st April, 2022** to **31st March, 2023** as entered in the respective Register(s) has/have been issued within 1 Month from respective date of lodgment of each form, excepting those rejected on technical grounds, if any.
The company has not received any cases for transfer, sub-division, consolidation, renewal, deletion, transposition or exchange.
- B) The Company presently has no call money outstanding, hence no endorsement of calls/allotment monies is required to be done.

For Bajaj Todi & Associates



Priti Todi
(Partner)
C. P. No. 7270
ACS: 14611

Place: Kolkata
Dated: 17th April, 2023

UDIN: A014611E000085101

