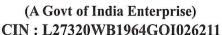


एमएसटीसी लिमिटेड

(भारत सरकार का उपक्रम)

MSTC LIMITED





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 MS/TC Limited

(Ajay Kumar Rai)

Company Secretary & Compliance Officer

BAJAJ TODI & ASSOCIATES

Practising Company Secretaries

225D, A. J. C. Bose Road Kolkata -700020, West Bengal, India Tel: +91 33 22809045 Email: ps@bajajtodi.in

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

