

एमएसटीसी लिमिटेड

(भारत सरकार का उपक्रम)

MSTC LIMITED





MSTC/CS/SE/318

07th April, 2022

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: <u>Disclosure under Regulation 7(3) of SEBI (Listing Obligation & Disclosure requirements)</u>

<u>Regulations 2015.</u>

Enclosed please find copy of compliance certificate under regulation 7(3) of the SEBI (Listing Obligation & Disclosure requirement), Regulations 2015 for the year ended 31st March, 2022.

This is for your information and records.

Thanking you,

Yours faithfully, For **MSTC Limited**

(Ajay Kumar Rai)

Company Secretary and Compliance Officer





Date: 4th April, 2022

The BSE Limited

Phirozejeejibhoy towers Dalal street Mumbai-400001

security code No: 542597

The National Stock Exchange of India Ltd Exchange Plaza,5th floor,C1 Block G
Bandra Kurla Complex,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 that M/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

AJAY KUMAR Digitally signed by AJAY KUMAR RAI

RAI

Date: 2022.04.07 12:38:56 +05'30'

Mr AJAY KUMAR RAI

Company secretary
MSTC LIMITED
(A Govt. of India Enterprise)
Plot no.CF-18/2, Street No.175,
Action Area I C, New Town,
Kolkata - 700156, West Bengal

Alankit Assignments Ltd.

Abhinav Kumar

Agarwal

Digitally signed by Abhinav Kumar Agarwal Date: 2022.04.06 15:36:53 +05'30'

Abhinav Agarwal (Deputy General Manager) Alankit Assignments Ltd Alankit House 4E/2, Jhandewalan Extension, New Delhi – 110055

SEBI Registration, Nos.

INB230881235, INF230881235, INE230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

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