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

MSTC/CS/SE/185

13th October, 2020

1. The Dy.Manager (Listing) **BSE Limited** PhirozeJeejeebhoy Towers, Dalal Street, Mumbai 400 023. (Scrip Code: 542597)

2. The Manager, Listing Department National Stock Exchange India Limited Exchange Plaza, BandraKurla Complex Bandra (E), Mumbai 400 051 (Scrip Code: MSTCLTD)

Dear Sir/Madam,

Sub: Disclosure under Regulation 7(3) of SEBI (Listing Obligation & Disclosure requirements) Regulations 2015.

Enclosed please find copy of compliance certificate under regulation 7(3) of the SEBI (Listing Obligation & Disclosure requirement), Regulations 2015 for the half year ended on September 30, 2020.

This is for your information and records.

Thanking you,

Yours faithfully, For MSTC Limited

(Ajay Kumar Rai)

Company Secretary and Compliance Officer









Date: 06 OCT 2020

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

Mr AJAY KUMAR RAI Company secretary MSTC LIMITED

225-C ACHARYA JAGDISH CHANDRA BASU ROAD

KOLKATA-700020

Alankit Assignments Ltd.

Abhinav Agarwal

(Deputy General Manager) Alankit Assignments Ltd

Alankit House

4E/2, Jhandewalan Extension,

New Delhi - 110055

TO WHOMSOEVER IT MAY CONCERN

SEBI Registration, Nos.

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013, India