

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/186

1. The Dy.Manager (Listing) BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai 400 023. (Scrip Code: 542597) 17th October, 2020

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

Dear Sirs,

Sub: <u>Disclosure under Regulation 30 of SEBI (Listing Obligation & Disclosure</u> requirements) Regulations 2015.

- Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby inform that the Comptroller & Auditor General of India vide its letter No./CA.V/COY/CENTRAL GOVERNMENT,MSTC(1)/92 dated 10th August, 2020 has appointed M/s. S Ghose & Co Chartered Accountants, Kolkata as Statutory Auditor for the Company, u/s 139 (5) of the Companies Act, 2013, for the FY 2020-21.
- 2. This is for your information and record.

Thanking you,

Yours faithfully,

For MSTC Limited



(Ajay Kumar Rai) Company Secretary & Compliance Officer



