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/103

January 20, 2020

1. The Dy. Manager (Listing) **BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 023. (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 Sirs,

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

This is to inform you that Usha Martin Limited has appointed MSTC Limited as the Selling Agent as per the terms of Selling Agency Agreement entered by both the parties on January 18, 2020 for disposal of all types of scraps, Movable/immovable Items and all surplus Condemned/Scrap/Obsolete material and secondary arising (ferrous and non-ferrous) as well as equipment, plant, machineries, properties, precious metals and misc. Articles etc. through MSTC's Auction website www.mstcecommerce.com. The Agreement will remain valid till three (3) years from the date of agreement.

This is for your information and records.

Thanking you,

Yours faithfully, For MSTC Limited

(Ajay Kumar Rai)

Company Secretary & Compliance Officer





