भारत एक कदम स्वच्छता की ओर

प्रभाग

DIVISION



दि स्टेट ट्रेडिंग कार्पोरेशन ऑफ इंडिया लिमिटेड (भारत सरकार का उद्यम)

THE STATE TRADING CORPORATION OF INDIA LTD. (A Govt. of India Enterprise)

STC/BS&P/BS/10082/2017-18/STEX

October 12, 2020

| Manager - Listing Compliance | Manager – Listing Compliance |
|----------------------------------|---|
| Department | Department |
| National Stock Exchange of India | BSE Limited |
| Limited | |
| Exchange Plaza, Bandra – Kurla | 1 st Floor, P. J. Towers, Dalal Street |
| Complex, Bandra (East), Mumbai | Mumbai – 400001 |
| - 400051 | |
| Scrip Code : STCINDIA - EQ | Scrip Code : 512531 |

Sub: Certificate on Issue of Share Certificates – Regulation 40 (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed a certificate issued by a Practicing Company Secretary under Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

Please take the above document on record.

Thanking you,

Yours sincerely, For The State Trading Corporation of India Limited

12/10/2020

(Vipin Tripathi) Company Secretary & Compliance Officer

पंजीकृत कार्यालय : जवाहर व्यापार भवन, टॉलस्टॉय मार्ग, नई दिल्ली-110001 / Regd. Office : Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110 001 कॉर्पोरेट पहचान संख्या / Corporate Identity No. : L74899DL1956GOI002674

दूरभाष / Telephone : 011-23313177 फैक्स / Fax : 011-23701123, 23701191 ई—मेल/ E-mail : co@stclimited.co.in वेबसाईट / Website : www.stclimited.co.in ''हिन्दी में प्राप्त पत्रों का स्वागत है''



Parveen Rastogi & Co. Company Secretary

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARDOF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s** The State Trading Corporation of India Limited(the "Company") maintained by **M/s MCS Share Transfer Agent Limited**, the Registrar and Share Transfer Agent of the Company pertaining to transfer and sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **01**st **April, 2020** to **30**th **September, 2020** 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 by the Company,we hereby certify as under forthe half year ended on **30**th **September, 2020**.

- A) No request for transfer/transmission of shares was received during the period from 01st April, 2020 to 30th September, 2020.
- B) No Share Certificate(s) was required to be issued as there was no request received relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01st April, 2020 to 30th September, 2020.

C) Name of RTA - **M/s MCS Share Transfer Agent Limited** F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020

For Parveen Rastogi & Co. Company Socretaries

A (C Ne. 2883) Parveen Rastogi M. No.: 4764 COP No.: 2883

Date : 12THOCTOBER, 2020 Place: New Delhi UDIN : F004764B000914299

Head off. : Flat No.3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Deli-11005
 Branch Off.: C5-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad-201010

 Shop No. 5-6, Satyam Plaza, Plot No-4, Block-B & E, Dilshad Garden, North East Delhi-110093
 (O) : 0120-4323445, Mobile : 98112-13445, E-mail : rastogifcs3@hotmail.com, rastogifcs3@gmail.com
 Web. : csparveenrastogi.com