

एमएसटीसी लिमिटेड

(भारत सरकार का उपक्रम)

MSTC LIMITED

(A Govt of India Enterprise)
CIN: L27320WB1964GOI026211



MSTC/CS/SE/521

10th April, 2024

1. The Dy. Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.
(Scrip Code: 542597)

 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: 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 year ended 31st March, 2024.

This is for your information and records.

Thanking you,

Yours faithfully, For MSTC Limited

(Ajay Kumar Rai)

Company Secretary and Compliance Officer

ग्ला-700 15

www.mstcindia.co.in / www.mstcecommerce.com

पंजीकृत कार्यालय : प्लॉट सं. सीएफ 18/2 मार्ग स. 175 एक्शन एरिया 1 सी न्यूटाऊन कोलकाता 700156 प.ब. Regd. Office : Plot No. CF18/2, Street No. 175, Action Area 1C, New Town, Kolkata-700156 W.B.

Date: 5th Apr, 2024

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** RAI

Digitally signed by AJAY KUMAR RAI Date: 2024.04.10 12:18:28 +05'30'

Company secretary (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 Abhinav Kumar Agarwal

Agarwal

Digitally signed by Date: 2024.04.09 11:43:32 +05'30'

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