



# एमएसटीसी लिमिटेड

(भारत सरकार का उपक्रम)

## MSTC LIMITED

(A Govt of India Enterprise)

CIN : L27320WB1964GOI026211

e-assuring  
**INDIA**

MSTC/CS/SE/523

16<sup>th</sup> April, 2024

1. The Dy. Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001.  
(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 Sir/Madam,

**Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure requirements) Regulations 2015 for the year ended 31<sup>st</sup> March, 2024.**

Enclosed please find copy of Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligation & Disclosure requirement), Regulations 2015 issued by a Practicing Company Secretary for the year ended 31<sup>st</sup> March, 2024.

Kindly treat this as disclosure under Regulation 40(10) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For MSTC Limited

(Ajay Kumar Rai)

Company Secretary & Compliance Officer



[www.mstcindia.co.in](http://www.mstcindia.co.in) / [www.mstcecommerce.com](http://www.mstcecommerce.com)

पंजीकृत कार्यालय : प्लॉट सं. सीएफ 18/2 मार्ग सं. 175 एक्शन एरिया 1 सी न्यूटाउन कोलकाता 700156 प.ब.

Regd. Office : Plot No. CF18/2, Street No. 175, Action Area 1C, New Town, Kolkata-700156 W.B.

# Mehta & Mehta

## COMPANY SECRETARIES

INFINITY BENCHMARK, 18TH FLOOR, ROOM NO. 105, STREET NO 25. GP BLOCK, SECTOR-5  
BIDHANNAGAR, KOLKATA - 700091.

Mob.: +91 9867771580 • E-mail: raveena@mehta-mehta.com • Visit us : www.mehta-mehta.com

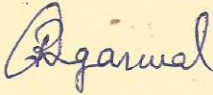
### **Compliance Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**For the Financial Year ended 31<sup>st</sup> March, 2024**

We have examined all the records, registers, files and other documents relating to **MSTC Limited (the "Company")**, maintained by its Registrar & Transfer Agents **Alankit Assignments Limited** pertaining to equity shares of the Company for the period beginning from April 01, 2023 to March 31, 2024 ("the relevant period") for the purpose of issuing a certificate as per Sub-Regulation (9) of Regulation 40 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015. On the basis of records produced and explanations given to us, we hereby certify that during the relevant period:-

- Company has converted its physical shares into demat shares on the requisition of the share holders received during Financial Year ended on March 31, 2024. The physical certificates of all those shares dematerialized during the period from April 1, 2023 to March 31, 2024 are cancelled and destroyed within thirty days of the date of lodgement .
- No requests relating to share transfer, Transmission, Name deletion, Transposition, Subdivision, Consolidation, Renewal, Exchange or Endorsement of calls/allotment monies, Duplication, Replacement request related to physical shares was received during the relevant period.

**For Mehta & Mehta  
Company Secretaries  
(ICSI Unique Code P1996MH007500)**



**Raveena Dugar Agarwal  
Partner  
ACS No. 51836  
CP No. 26055  
UDIN: A051836F000127439  
PR No.: 3686/2023**



**Place: Kolkata  
Date: 15-04-2024**