

DIVISION



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

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

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

April 13, 2022

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 financial year ended March 31, 2022.

Please take the above document on record.

Thanking you,

Yours sincerely,

For The State Trading Corporation of India Limited

(Vipin Tripathi)

Company Secretary & Compliance Officer



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

FOR THE YEAR ENDED ON 31st MARCH, 2022

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 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018 and based on the information provided by the Company, we hereby certify as under for the year ended on 31st March, 2022:

- A) No request for transfer/transmission of shares was received during the period from 1st April, 2021 to 31st March, 2022
- 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 1st April, 2021 to 31st March, 2022
- 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 Secretaries

Parveen Rastogi

OOP No.: 2883+ Date 5, 12.04.2022 Place: New Delhi

UDIN: F004764D000086153

Head off. : Flat No.3, Sood Building, Tell Mill Marg, Ram Nagar, Paharganj, New Delhi-110055

Branch Off.: CS-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