





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

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

प्रभाग DIVISION

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

October 16, 2019

Manager- L	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, 2019.

Please take the above document on record.

Thanking you,

Yours sincerely,

For The State Trading Corporation of India Limited

(Deepak CS)

FCS-5060

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 HALF YEAR ENDED ON 30TH SEPTEMBER, 2019

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, 2019 to 30th September, 2019 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 for the half year ended on 30th September, 2019:

- A) No request for transfer/transmission of shares was received during the period from 1st April, 2019 to 30th September, 2019.
- B) No Share Certificate(s) was required to be issued as there was no request received relating to subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 1st April, 2019 to 30th September, 2019.
- C) Name of RTA M/s MCS Share Transfer Agent Limited F- 65, Okhla Industrial Area, Phase - I, New Delhi -110020

For Parveen Rastogi & Co. Company Secretaries

M. Nov \$4764 COP No.: 2883

Date: 14th October, 2019

Place: New Delhi

UDIN: F004764A000074504

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

Branch Off.: CS-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad-201010

: CS-54 & 55, 18t Ftool, Arisat Ftaza, Valshatt, Ghazlabda Estado Garden, North East Delhi-110093 : Shop No. S-6, Satyam Plaza, Plot No-4, Block-B & E, Dilshad Garden, North East Delhi-110093

: Shop No. 3-6, Satyam Ptaza, Ptot No-4, Block Bite E, Brishad Garden, astogifcs3@gmail.com : 0120-4323445, **Mobile** : 98112-13445, **E-mail** : rastogifcs3@hotmail.com, rastogifcs3@gmail.com

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