



# Parveen Rastogi & Co.

## Company Secretaries

TO,  
**THE BOARD OF DIRECTORS,**  
**THE STATE TRADING CORPORATION OF INDIA LIMITED**  
**JAWAHAR VYAPAR BHAWAN,**  
**TOLSTOY MARG, NEW DELHI-110001**

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the registers, records and documents maintained by **M/s The State Trading Corporation of India Limited** (hereinafter referred to as the "Company") and its Registrars and Share Transfer Agents, **M/s MCS Share Transfer Agent Limited** for issuing this certificate in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of my knowledge and according to the information and explanations given to us and based on such verification as considered necessary, I hereby give our Reconciliation of Share Capital Audit Report.

- |  |   |
|--|---|
| 1. For Quarter Ended   | : 31 <sup>st</sup> March, 2024  |
| 2. ISIN  | : INE655A01013  |
| 3. Face Value  | : Rs. 10/- each   |
| 4. Name of the Company   | : <b>The State Trading Corporation of India Limited</b>                             |
| 5. Registered Office Address   | : <b>Jawahar Vyapar Bhawan,<br/>Tolstoy Marg, New Delhi-110001</b>                  |
| 6. Correspondence Address  | : <b>Jawahar Vyapar Bhawan,<br/>Tolstoy Marg, New Delhi-110001</b>                  |
| 7. Telephone & Fax No.   | : 011-23313177, 23701100<br>Fax No.: 011-23701123                                   |
| 8. E-mail Address  | : <b>cs@stclimited.co.in</b>  |
| 9. Name of the stock exchanges where the company's securities are listed | : <b>Bombay Stock Exchange Limited<br/>National Stock Exchange of India Limited</b> |



**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**

**Residence : 109-C, Pocket-F, MIG Flats, GTB Enclave, Dilshad Garden, Delhi - 110093**

**(O) : 0120-4323445, Mobile : 98112-13445, E-mail : rastogifcs3@hotmail.com, rastogifcs3@gmail.com**

**Web : csparveenrastogi.com**

S. No.	Particulars	Number of Shares	% of Total Issued Capital
10.	Issued Capital	6,00,00,000	100%
11.	Listed Capital (Exchange- wise) (as per company records)- <b>Bombay Stock Exchange Limited</b>	6,00,00,000	100%
	<b>National Stock Exchange of India Limited</b>	6,00,00,000	100%
12.	Held on Dematerialized Form in CDSL	56,933,237	94.89%
13.	Held on Dematerialized Form in NSDL	30,59,393	5.10 %
14.	Physical	7370	0.012%
15.	<b>Total No. of shares (12+13+14)</b>	<b>6,00,00,000</b>	<b>100%</b>

16.Reasons for difference, if any between (10&11), (10&15) & (11&15): **NIL**

17. Certifying the details of changes in share capital during the quarter ending under consideration as per table below:

Particulars (****)	No. of Shares	Applied / Not Applied for listing	Listed on stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval Pending for SE (Specify Names)
Not Applicable						

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of members is updated (Yes/No): **Yes**

19. Reference of previous quarter with regards to excess dematerialized shares, if any: **No**

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? :**Not Applicable**

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days within the reasons for delay:

Total No. of demat requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	0	0	NIL
Pending for more than 21 days	0	0	NIL



22. Name, Telephone & Fax No. of the Compliance Officer of the Company:

Name : Mr. Vipin Kumar Tripathi  
Telephone No. : 011-23701006  
Fax No. : 011-23701098

23. Name, Address, Tel. & Fax No., Registration No. of the certifying Practicing Company Secretary:

Name : M/s. Parveen Rastogi & Co. (Company Secretaries)  
Address : Flat No. 3, Sood Building, Teil Mill Marg, Ram Nagar,  
Paharganj, New Delhi-110055  
Telephone No. : 0120-4323445, 9811213445  
Registration No. : C.P. No. 26582

24. Appointment of Common Agency for share registry work:

Name : M/s MCS Share Transfer Agent Limited  
Address : F-65, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase-I, New Delhi-110020

25. Any other detail that the CS may like to provide (eg. BIFR Company, delisting from SE):  
Not Applicable

**FOR PARVEEN RASTOGI & CO.  
COMPANY SECRETARIES**



**PARVEEN KUMAR RASTOGI  
C. P. NO.: 26582  
M. No: 4764**

**DATE: 15.04.2024  
PLACE: NEW DELHI  
UDIN: F004764F000124818  
PEER REVIEW CERTIFICATE NO. 5486/2024**