

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

May 13, 2020

Manager- Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Code : STCINDIA - EQ	Manager – Listing Compliance Department BSE Limited 1 st Floor, P. J. Towers, Dalal Street Mumbai – 400001 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 March 31, 2020.

Please take the above document on record.

Thanking you,

Yours sincerely,

For The State Trading Corporation of India Limited


13/05/2020

(Vipin Tripathi)

Company Secretary & Compliance Officer



Parveen Rastogi & Co.
Company Secretary

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 31ST MARCH, 2020

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 **01st October, 2019 to 31st March, 2020** 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 **31st March, 2020**.

- A) No request for transfer/transmission of shares was received during the period from **01st October, 2019 to 31st March, 2020**.
- 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 **01st October, 2019 to 31st March, 2020**.
- 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
Company Secretary
M. No.: 4704
COP No.: 2883

Date : 13th May, 2020

Place: New Delhi

UDIN : F004764B000234290

Head off. : Flat No.3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi-11005
Branch Off. : C5-54 & 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