भारत कता की ओर

प्रभाग DIVISION



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

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

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

October 16, 2023

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: Reconciliation of Share Capital for the quarter ended 30.09.2023 – Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Pursuant to regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed a certificate from practicing company secretary on reconciliation of share capital for the quarter ended 30.09.2023.

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

पंजीकृत कार्यालय : जवाहर व्यापार भवन, टॉलस्टॉय मार्ग, नई दिल्ली-110001/ Regd. Office : Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110 001 कॉपोरेट पहचान संख्या / Corporate Identity No. : L74899DL 1956GOI002674

दूरमाष / Telephone : 011-23313177 फैक्स : 011-23701123, 23701191 पंजीकृत ई—मेल/ Email : co@stclimited.co.in वेबसाईट / Website : www.stclimited.co.in

''हिन्दी में प्राप्त पत्रों का स्वागत है''



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

2. ISIN

3. Face Value

4. Name of the Company

5.Registered Office Address

6. Correspondence Address

7. Telephone & Fax No.

8. E-mail Address

9. Name of the stock exchanges where the company's securities are listed

: 30th September, 2023

: INE655A01013

: Rs. 10/- each

: The State Trading Corporation of India Limited

: Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110001

: Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110001

: 011-23313177, 23701100 Fax No.: 011-23701123

: cs@stclimited.co.in

: Bombay Stock Exchange Limited National Stock-Exchange of India Limited Rasi

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Head off.

: Flat No.3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi-110055 : 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 : 0120-4323445, Mobile : 98112-13445, E-mail : rastogifcs3@hotmail.com, rastogifcs3@gmail.com Branch Off.: : 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)- Bombay Stock Exchange Limited National Stock Exchange of India Limited	6,00,00,000 6,00,00,000	100% 100%
12.	Held on Dematerialized Form in CDSL	5,69,01,361	94.83%
13.	Held on Dematerialized Form in NSDL	30,91,269	5.15%
14.	Physical	7, 370	0.02%
15.	Total No. of shares (12+13+14)	6,00,00,000	100%

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:

Particular s (***)	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 Applic	cable		

*** 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 NIL
Pending for more than 21 days	0	0	NIL * CN10, 26582

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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, 1st 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: 16.10.2023 PLACE: NEW DELHI UDIN: F004764E001321233