



दि स्टेट ट्रेडिंग कॉर्पोरेशन 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

July 14, 2022

| | |
|---|---|
| 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: Reconciliation of Share Capital for the quarter ended 30.06.2022 – Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

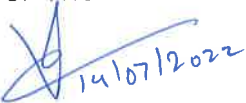
Dear Sir/Madam,

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 30.06.2022.

Please take the above document on record.

Thanking you,

Yours sincerely,
For The State Trading Corporation of India Limited


14/07/2022

(Vipin Tripathi)
Company Secretary & Compliance Officer



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

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

| | | | |
|----|---------------------------|---|--|
| 1. | For Quarter Ended | : | 30 th June, 2022 |
| 2. | ISIN | : | INE655A01013 |
| 3. | Face Value | : | Rs. 10/- each |
| 4. | Name of the Company | : | THE STATE TRADING CORPORATION OF INDIA LIMITED |
| 5. | Registered Office Address | : | JAWAHAR VYAPAR BHAWAN, TOLSTOY MARG, NEW DELHI-110001 |
| 6. | Correspondence Address | : | JAWAHAR VYAPAR BHAWAN, TOLSTOY MARG, NEW DELHI-110001 |
| 7. | Telephone & Fax No. | : | 011-23313177, 23701100 011-23701123 |
| 8. | E-mail Address | : | cs@stclimited.co.in |



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, Ghazlbad-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

9. Name of Stock Exchanges where the Company's securities are listed : **Bombay Stock Exchange Limited**
National Stock Exchange of India Limited

| Sl. No. | Particulars | Number of Shares | % of Total Issued Capital |
|---------|---|--------------------|---------------------------|
| 10. | Issued Capital | 6,00,00,000 | 100.00% |
| 11. | Listed Capital (Exchange - wise) (as per company records The Stock Exchange, Mumbai) | | 100.00% |
| | Bombay Stock Exchange Limited | 6,00,00,000 | |
| | National Stock Exchange of India Limited | 6,00,00,000 | |
| 12. | Held in dematerialized form in NSDL | 33,29,689 | 5.55% |
| 13. | Held in dematerialized form in CDSL | 5,66,62,537 | 94.44% |
| 14. | Physical | 7,774 | 0.01% |
| 15. | Total No. of Shares (12+13+14) | 6,00,00,000 | 100.00% |

16. Reasons for difference if any, between (10 & 11) : Nil

Reason for difference if any, between (10 & 15) : Nil

Reason for difference if any, Between (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 | List on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-prin. appr. pending for SE (Specify Name) |
|-------------------|---------------|---------------------------------|---|---------------------------|---------------------------|--|
| Nil | Nil | Nil | Nil | Nil | Nil | Nil |



*** Rights, Bonus, Preferential Issue, ESPOs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture any other (to specify).

18. Register of Members is updated : Yes
(yes/no) if not, updated upto which date)

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? If not reason Why : N.A.

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 reason for delay:

| Total No. of Demat requests | No. of requests | No. of Shares | Reason for delay |
|-------------------------------|-----------------|---------------|------------------|
| Confirmed after 21 days | Nil | Nil | Nil |
| Pending for more than 21 days | Nil | Nil | Nil |

22. Name, Telephone & Fax No. of the Company Secretary & Compliance Officer of Company : Mr. Vipin Kumar Tripathi
011-23701006
011-23701098


23. Name, Address, Tel. & Fax No. Regn. No. of Practising Company Secretary : Parveen Rastogi & Co.
Company Secretaries,
Flat No. 3, Sood Building,
Teil Mill Marg, Ram Nagar,
New Delhi - 110055
Tel. No. 0120-4323445, 9811213445
C.P. No. : 2883
M. No: 4764

24. Appointment of common agency for : M/s MCS Share Transfer Agent Limited
Share registry work, if yes F-65, 1st Floor, Okhla Industrial Area.
(Name & Address) Phase-1, New Delhi-110020



25. Any other detail that the Practicing Company Secretary may like to provide (e.g. BIFR Company, delisting from SE) : No

For Parveen Rastogi & Co.
(Practicing Company Secretaries)



Parveen Kumar Rastogi
(Proprietor)
CP. No. 2883
M. NO. 4764

UDIN: F004764D0000613130

Date: 13.07.2022
Place: New Delhi