



Parveen Rastogi & Co.
Company Secretaries

TO,
THE BOARD OF DIRECTORS,
THE STATE TRADING CORPORATION OF INDIA LIMITED
JAWAHAR VYAPAR BHAWAN,
TOLSTOY MARG, NEW DELHI – 110 001

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 Registrar and Share Transfer Agent, **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.

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|--|---|
| 1. For Quarter Ended | : 31 st December, 2025 |
| 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 – 110 001 |
| 6. Correspondence Address | : Jawahar Vyapar Bhawan,
Tolstoy Marg, New Delhi – 110 001 |
| 7. Telephone No. | : 011-23313177 |
| 8. E-mail Address | : <u>cs@stclimited.co.in</u> |
| 9. Name of the stock exchanges where the company's securities are listed | : BSE Limited
National Stock Exchange of India Limited |



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

Sr. 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)-		
	BSE Limited	6,00,00,000	100%
	National Stock Exchange of India Limited	6,00,00,000	100%
12.	Held on Dematerialized Form in CDSL	5,72,31,285	95.39%
13.	Held on Dematerialized Form in NSDL	27,61,368	4.60%
14.	Physical	7,347	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), (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-principal 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 15 days and the total no. of requests pending beyond 15 days within the reasons for delay:

Total No. of demat requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 15 Days	0	0	NIL
Pending for more than 15 days	0	0	NIL



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

Name : Mr. Vipin Kumar Tripathi
Telephone No. : 011-23462054

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. : M. No. F4764 C.P. No. 26582

24. Appointment of Common Agency for share registry work:

Name : M/s MCS Share Transfer Agent Limited
Address : 179-180, 3rd Floor, DSIDC Shed, Okhla Industrial Area,
Phase-I, New Delhi – 110 020

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

FOR PARVEEN RASTOGI & CO.
COMPANY SECRETARIES



PARVEEN KUMAR RASTOGI

C. P. NO.: 26582

M. No: F4764

PEER REVIEW CERTIFICATE NO. 5486/2024

UDIN: F004764G003243417

DATE: 12.01.2026

PLACE: NEW DELHI