





दि स्टेट ट्रेडिंग कार्पोरेशन ऑफ इंडिया लिमिटेड

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

DIVISION

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

October 12, 2020

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 30.09.2020 - 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 30.09.2020.

Please take the above document on record.

Thanking you,

Yours sincerely,

For The State Trading Corporation of India Limited

12/10/2010 (Vipin Tripathi)

Company Secretary & Compliance Officer

Parveen Rastogi & Co. Company Secretary.

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

: 30th September, 2020

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

Fax No.: 011-23701123

8. E-mail Address

:cs@stclimited.co.in

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

:Bombay Stock Exchange Limited National Stock Exchange of India Limite

; Flat No.3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Defi-11005 Branch Off.: C5-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad-201010

Shop No. 5-6, Satyani Plaza, Plot No-4, Block-B & E, Dilshad Garden, North East Delhi-110093 0120-4323445, Mobile: 98112-13445, E-mail: rastogifcs3@hotmail.com, restogifcs3@gmail.com 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	56109078	93.52%	
13.	Held on Dematerialized Form in NSDL	3882039	6.47%	
14.	Physical	8883	0.01%	
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:

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 Applie	able		

- *** 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 on Resign

22. Name, Telaphone & 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. 2883

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):NotApplicable

FOR PARVEEN RASTOGI & CO.

OMPANY SECRETARIES

* CR NO 2883

PARTER KUMAR RASTOGI

C. P. NO.: 2883 M. No: 4764

DATE: 12TH OCTOBER, 2020

PLACE: NEW DELHI

UDIN: F004764B000914233