



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

January 29, 2021

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
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Sub: Reconciliation of Share capital for the quarter ended 31.12.2020- Regulation 76
of SEBI (Depositories and Participants) Regulation, 2018

Dear Sir/Madam,

Pursuant to regulation 76 of SEBI (Depositories and Participants) Regulations 2018,
please find enclosed a certificate from Practising Company Secretary on reconciliation
of share capital for the quarter ended 31.12.2020.

Please take above document on record.

Thanking you ,

Yours sincerely,

For The State Trading Corporation of India Limited


for (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

कॉर्पोरेट पहचान संख्या / Corporate Identity No. : L74899DL1956GOI002674

दूरभाष / Telephone : 011-23313177 फैक्स / Fax : 011-23701123, 23701191 ई-मेल / E-mail : co@stclimited.co.in वेबसाइट / Website : www.stclimited.co.in

“हिन्दी में प्राप्त पत्रों का स्वागत है”



Parveen Rastogi & Co.
Company Secretary

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.

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| 1. For Quarter Ended | : 31 st December, 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 Limited |



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

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	6,00,00,000	100%
	National Stock Exchange of India Limited	6,00,00,000	100%
12.	Held on Dematerialized Form in CDSL	5,61,08,969	93.51%
13.	Held on Dematerialized Form in NSDL	38,82,653	6.47%
14.	Physical	8378	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 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 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



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. 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): Not Applicable

**FOR PARVEEN RASTOGI & CO.
COMPANY SECRETARIES**



**PARVEEN KUMAR RASTOGI
C. P. NO.: 2883
M. No: 4764**

**DATE: 29th January, 2021
PLACE: NEW DELHI
UDIN: F004764B002327480**