

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

July 12, 2023

Manager - Listing Compliance Department National Stock Exchange of India Limited	Manager – Listing Compliance Department BSE Limited
Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400051	1 st Floor, P. J. Towers, Dalal Street Mumbai – 400001
Scrip Code : STCINDIA - EQ	Scrip Code : 512531

Sub: Reconciliation of Share Capital for the quarter ended 30.06.2023 – 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 30.06.2023.

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

Parveen Rastogi & Co. Company Secretaries

TO, THE BOARD OF DIRECTORS THE STATE TRADING CORPORATION OF INDIA LIMITED JAWAHAR VYAPAR BHAWAN, TOLSTOY MARC, **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.

30th June, 2023 1. For Quarter Ended

INE655A01013 2. ISIN

Rs. 10/- each 3. Face Value

THE STATE TRADING CORPORATION Name of the Company 4.

OF INDIA LIMITED

IAWAHAR VYAPAR BHAWAN, 5. Registered Office Address

TOLSTOY MARG, NEW DELHI-110001

JAWAHAR VYAPAR BHAWAN, Correspondence Address 6.

TOLSTOY MARG, NEW DELHI-110001

anston

011-23313177, 23701100 7. Telephone & Fax No.

011-23701123

cs@stclimited.co.in E-mail Address 8.

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
: 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: rastoglfcs3@hotmali.com, rastoglfcs3@gmail.com

: csparveenrastogl.com

Name of Stock Exchanges where the Company's securities are listed: 9,

Bombay Stock Exchange Limited National Stock Exchange of India Limited

SI. No.	Particulars	Number of Shares	% of Total Issued Capital 100.00%	
10.	Issued Capital	6,00,00,000		
11.	Listed Capital (Exchange – wise) (as per company records The Stock Exchange, Mumbal) Bombay Stock Exchange Limited National Stock Exchange of India Limited	6,00,00,000	100.00%	
12.	Held in dematerialized form in NSDL	33,90,461	5.65%	
13.	Held in dematerialized form in CDSL	5,66,01,769	94.34%	
14.	Physical	7,770	0.01%	
15.	Total No. of Shares (12+13+14)	6,00,00,000	100.00%	

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

NII

Reason for difference if any,

between (10 &15)

Nil

Reason for difference if any,

Between (11 & 15)

Nil

Certifying the details of changes in share capital during the quarter ending under 17:: 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 NDSL	In-prin. appr. pending for SE (Specify Name
Nil	Nil	Nil	Nil	NII	NII	Nil



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

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

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



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

For Parveen Rastogi & Co. (Practicing Company Secretaries)

Parveen Komar Rastogi (Proprietor) CP. No. 26582

M. No. F4764

UDIN: F004764E000592604

Date: 12.07.2023 Place: New Delhi