

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 23, 2020

Manager-	Listing	Compliance	Manager – Lis	ting Compliance
Departmen	t		Department	
National St	ock Excha	ange of India	BSE Limited	
Limited				
Exchange Plaza, Bandra - Kurla			1st Floor, P. J. Tov	wers, Dalal Street
Complex, Bandra (East), Mumbai			Mumbai - 400001	
- 400051				
Scrip Code: STCINDIA - EQ			Scrip Code: 5125	531

Sub: Reconciliation of Share Capital for the quarter ended 30.06.2020 - 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 30.06.2020.

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 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 itsRegistrars and Share Transfer Agents, M/s MCS Share Transfer Agent Limited for issuing thiscertificate 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 June, 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 Deli-11005
Branch Off.: C5-54 & 55, 1st Floor, Ansal Plaza, Valshali, Ghaziabad-201010
Shop No. 5-6, Satyam Plaza, Plot No-4, Block-B & E, Dilshad Garden, North East Delhi-110093
O120-4323445, Mobile: 98112-13445, E-mail: rastogifcs3@hotmail.com, rastogifcs3@gmail.com

(O) 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 National Stock Exchange of India Limited	6,00,00,000 6,00,00,000	100% 100%
12.	Held on Dematerialized Form in CDSL	56083128	93.47%
13.	Held on Dematerialized Form in NSDL	3907989	6.52%
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 Applic	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

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: 22NDJULY, 2020 PLACE: NEW DELHI

UDIN: F004764B000487114