



प्रभाग  
DIVISION



दि स्टेट ट्रेडिंग कॉर्पोरेशन 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 17, 2020

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

**Sub: Reconciliation of Share Capital for the quarter ended 31.12.2019 – 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 31.12.2019.

Please take the above information 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 BHAVAN, TOLSTOY MARG  
NEWDELHI-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  | 31 <sup>st</sup> December, 2019   |
| 2 | ISIN   | INE655A01013  |
| 3 | Face Value   | Rs. 10/- each   |
| 4 | Name of the Company  | THE STATE TRADING CORPORATION<br>OF INDIA LIMITED                         |
| 5 | Registered Office Address  | JAWAHAR VYAPAR BHAVAN,<br>TOLSTOY MARG, NEW DELHI - 110001                |
| 6 | Correspondence Address   | JAWAHAR VYAPAR BHAVAN,<br>TOLSTOY MARG, NEW DELHI - 110001                |
| 7 | Telephone No   | 011- 23313177, 23701100<br>Fax No. 011- 23701123                          |
| 8 | E-mail Address   | co@stclimited.co.in   |
| 9 | Names of the stock exchanges<br>where the company's securities are<br>listed | BOMBAY STOCK EXCHANGE LIMITED<br>NATIONAL STOCK EXCHANGE OF INDIA LIMITED |



| 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) |                  |                           |
|        | BOMBAYSTOCK EXCHANGE LIMITED                            | 6,00,00,000      | 100%                      |
|        | NATIONALSTOCK EXCHANGE OF INDIA LIMITED                 | 6,00,00,000      | 100%                      |
| 12.    | Held on Dematerialized Form in CDSL                     | 56032359         | 93.39%                    |
| 13.    | Held on Dematerialized Form In NSDL                     | 3958758          | 6.60%                     |
| 14.    | Physical  | 8883             | 0.01%                     |
| 15.    | <b>Total No. of shares (12+13+14)</b>                   | 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<br>(***) | 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). If not, updated upto which date: **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       | NIL             | NIL           | NIL               |
| Pending for more than 21 days | NIL             | NIL           | NIL               |

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

**Name** : Mr. VIPIN KUMAR TRIPATHI

**Tel. No.** : 011 - 23701006

**Fax No.** : 011- 23701098

23. Name, Address, Tel. & Fax No., Registration No. of the certifying Practicing Company Secretary:

**Name** : Parveen Rastogi & Co.  
(Company Secretaries)

**Address** : Flat No. 3, Sood Building, Teil Mill Marg, Ram Nagar, NewDelhi-110055

**Telephone No.** : 0120-4323445, 9811213445

**Registration No.** : CP. No. 2883

24. Appointment of Common Agency for share registry work. If yes (name & address): Yes

**Name** : M/s. MCS Share Transfer Agents Limited

**Address** : F- 65, 1st Floor, Okhla Industrial Area , Phase -I, New Delhi -1100 20

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

UDIN :F004764B000065836  
PLACE: NEW DELHI  
DATED: 17.01.2020