

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

October 19, 2022

Manager - Listing Compliance	
Manager - Listing Compliance Department	
	Department
National Stock Exchange of India	BSE Limited
Limited	
Exchange Plaza, Bandra – Kurla	1st Floor D. I. T. D. I. I.
Complex Pandra (Fact)	1 Floor, P. J. Towers, Dalal Street
Complex, Bandra (East), Mumbai –	Mumbai
400051	
Scrip Code : STCINDIA - EQ	Scrip Code : 512531
	oonp code . 512551

Sub: Reconciliation of Share Capital for the quarter ended 30.09.2022 – 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 30.09.2022.

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 MARG, 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.

1. For Quarter Ended 30th September, 2022

2. ISIN INE655A01013

3. Face Value Rs. 10/- each

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-11**

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, Dishad Garden, North East Delhi-110093

: 0120-4323445, Mobile : 98112-13445, E-mail : rastogifcs3@hotmall.com, rastogifcs3@gmail.com (O) Web.

: csparveenrastogi.com

7. Telephone & Fax No.

011-23313177, 23701100

011-23701123

8. E-mail Address

cs@stclimited.co.in

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

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 recordsThe Stock Exchange, Mumbai) Bombay Stock Exchange Limited National Stock Exchange of India Limited	6,00,00,000 6,00,00,000	100.00%	
12.	Held in dematerialized form in NSDL	33,24,639	5.541%	
13.	Held in dematerialized form in CDSL	5,66,67,587	94.45%	
14.	Physical	7,774	0.01%	
15.	Total No. of Shares (12+13+14)	6,00,00,000	100.00%	

16. Reasons for difference if any,

between (10 & 11)

Nil

Reason for difference if any, between (10 &15)

Nil

Reason for difference if any, Between (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	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	Nil	Nil	Nil

*** Rights, Bonus, Preferential Issue, ESPOs, Amalgamation, Conversion, Buyback, Capital_Reduction Forfeiture any other (to specify).

- 18. Register of Members is updated : Yes (yes/no) if not, updated upto which date)
- 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? 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	Nil	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, SoodBuilding,
Teil Mill Marg, Ram Nagar,
New Delhi – 110055
Tel. No. 0120-4323445, 9811213445
C.P. No.: 2883

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

25. Any other detail that the Practicing:
Company Secretary may like to provide
(e.g. BIFR Company, delisting from SE)

No

For Domesticas togi & Co. (Practicing Company Serietaries)

Parven FamarRastogi (Proprietor) CP. No. 2883 M. NO. 4764

UDIN: F004764D001280995

Date: 18.10.2022 Place: New Delhi