



# 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	:	31 <sup>st</sup> December, 2022
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 011-23701123
8.	E-mail Address	:	<a href="mailto:cs@stclimited.co.in">cs@stclimited.co.in</a>



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  
(O) : 0120-4323445, Mobile : 98112-13445, E-mail : rastogifcs3@hotmail.com, rastogifcs3@gmail.com  
Web. : [csparveenrastogi.com](http://csparveenrastogi.com)

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

**Bombay Stock Exchange Limited**  
**National Stock Exchange of India Limited**

Sl. No.	Particulars	Number of Shares	% of Total Issued Capital
10.	Issued Capital	6,00,00,000	100.00%
11.	Listed Capital (Exchange - wise) (as per company records The Stock Exchange, Mumbai) <b>Bombay Stock Exchange Limited</b> <b>National Stock Exchange of India Limited</b>	6,00,00,000 6,00,00,000	100.00%
12.	Held in dematerialized form in NSDL	32,88,184	5.48%
13.	Held in dematerialized form in CDSL	5,67,04,042	94.51%
14.	Physical	7,774	0.01%
15.	<b>Total No. of Shares (12+13+14)</b>	<b>6,00,00,000</b>	<b>100.00%</b>

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, 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 : M/s MCS Share Transfer Agent Limited  
Share registry work, if yes F-65, 1<sup>st</sup> Floor, Okhla Industrial Area.  
(Name & Address) 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 Parveen Rastogi & Co.  
(Practicing Company Secretaries)

Parveen Kumar Rastogi  
(Proprietor)

CP. No. 2883

M. NO. 4764

UDIN: F004764D002945834

Date: 11.01.2023  
Place: New Delhi