#### प्रभाग DIVISION



### दि स्टेट ट्रेडिंग कार्पोरेशन ऑफ इण्डिया लिमिटेड (भारत सरकार का उद्यम)

# THE STATE TRADING CORPORATION OF INDIA LTD. (A Govt. of India Enterprise)

No.2016/STC/BS&P

12th April, 2016

**BSE Limited** 

Listing Dept./Dept. of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

National Stock Exchange of India

Limited

Listing Department,

Exchange Plaza, Plot No. C/I, G Block

Bandra-Kurla Complex,

Bandra (East), Mumbai- 400 051

Scrip Code : 512531

Scrip Code: STCINDIA-EQ

Dear Sir/ Madam,

Subject: Audit Report for Dematerialization of Shares for the quarter ended 31.03.2016

Please find attached herewith Audit Report for Dematerialization of Shares for the quarter ended 31.03.2016

Thanking you,

Yours faithfully,

For The State Trading Corporation of India Limited

(Kanchan Tripathi) Company Secretary

Encl.: As above.



## TO WHOM SO EVER IT MAY CONCERN

We have examined all relevant Books, registers, forms, documents and papers of THE STATE TRADING CORPORATION OF INDIA LIMITED having Registered Office at JAWAHAR VYAPAR BHAWAN, TOLSTOY MARG, NEW DELHI-110001 for the purpose of issuing certificate under quarterly audit of dematerialisation of shares and hereby certify that the Company has delivered, during the quarter ended on 31<sup>st</sup> March, 2016:-

- 1) The above named Company has followed the necessary procedure for effecting the original transfer.
- 2) The Register of Members (RoM) of the company was accordingly amended and the shares were transferred in favour of the transferree.
- 3) The company has adequate procedures and has satisfied itself that the transferee and the entity requesting for dematerialisation are one and the same and before confirming the dematerialisation request, the company has further amended its Register of Members (RoM) to indicate the transfer from the transferee to NSDL.
- 4) The company has defaced and cancelled/mutilated all the certificates.
- 5) The company has adequate systems to ensure that the investor does not lose his corporate benefits on account of the transfer entries made in favour of NSDL

PLACE: NEW DELHI DATE: 9<sup>th</sup> April, 2016 FOR PARVEEN RASTOGI & CO. COMPANY SECRETARIES

PARVEEN RASTOGI C. P. No. - 2883



### TO WHOM SO EVER IT MAY CONCERN

We have examined all relevant Books, registers, forms, documents and papers of THE STATE TRADING CORPORATION OF INDIA LIMITED having Registered Office at JAWAHAR VYAPAR BHAWAN, TOLSTOY MARG, NEW DELHI-110001 for the purpose of issuing certificate under quarterly audit of dematerialisation of shares and hereby certify that the Company has delivered, during the quarter ended on 31<sup>st</sup> March, 2016:-

- 1) The above named Company has followed the necessary procedure for effecting the original transfer.
- 2) The Register of Members (RoM) of the company was accordingly amended and the shares were transferred in favour of the transferree.
- 3) The company has adequate procedures and has satisfied itself that the transferee and the entity requesting for dematerialisation are one and the same and before confirming the dematerialisation request, the company has further amended its Register of Members (RoM) to indicate the transfer from the transferee to CDSL.
- 4) The company has defaced and cancelled/mutilated all the certificates.
- 5) The company has adequate systems to ensure that the investor does not lose his corporate benefits on account of the transfer entries made in favour of CDSL

PLACE: NEW DELHI DATE: 9<sup>th</sup> April, 2016 FOR PARVEEN RASTOGI & CO. COMPANY SECRETARIES

PARVEEN RASTOGI C. P. No. - 2883