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

14th July, 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 30.06.2016

Please find attached herewith Audit Report for Dematerialization of Shares for the quarter ended 30.06.2016

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 maintained by MCS SHARE TRANSFER AGENT LIMITED their Registrar having office at F-65, 1ST FLOOR, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI-110020 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 30th June, 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 transferee.
- 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: 12th July, 2016

FOR PARVEEN RASTOGI & CO. COMPANY SECRETARIES

PARVEEN RASTOG C. P. No. - 2883



Parveen Rastogi & Co. Company Secretaries

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 maintained by MCS SHARE TRANSFER AGENT LIMITED their Registrar having office at F-65, 1ST FLOOR, OKHLA INDUSTRIAL AREA 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 30th June, 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 transferee.
- 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: 12th July, 2016

FOR PARVEEN RASTOGI & CO. COMPANY SECRETARIES

PARVEAN RASTOGI C. P. No. 12883