

No. STC/BS&P/2016

October 13, 2016

Manager –Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai-400051

Manger- Listing Compliance Department BSE Limited 1st Floor, P.J.Towers, Dalaa Street, Mumbai-400001

Scrip Code : 512531

Scrip Code : STCINDIA-EQ

Sub: Certificate on issue of Share Certificates – Regulation 40 (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed a Certificate issued by a Practicing Company Secretary under Regulation 40 (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the half year ended September 30, 2016.

Please take note the above document on record.

Thanking you,

Yours sincerely,

For State Trading Corporation of India Ltd.

(Ritu Arora)

Company Secretary & Compliance Officer

FCS-5270



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to THE STATE TRADING CORPORATION OF INDIA LIMITED maintained by MCS SHARE TRANSFER AGENTS LIMITED pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period from 01/04/2016 to 30/09/2016 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30TH September, 2016:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 01/04/2016 to 30/09/2016 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer excepting those rejected on technical grounds.
- B) Share Certificate(s) relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01/04/2016 to 30/09/2016 have been issued within thirty days of the date of lodgment excepting those rejected on technical grounds.
- C) Name of RTA MCS SHARE TRANSFER AGENTS LIMITED F- 65, Ist Floor, Okhla Industrial Area, Phase - I, New Delhi -110020

Date: 12/10/2016 Place: New Delhi FOR PARVEEN RASTOGI & CO. COMPANY SECRETARIES

C. P. No. 2883