

दि स्टेट ट्रेडिंग कॉरपोरेशन ऑफ़ इंडिया लिमिटेड

(भारत सरकार का उद्यम)

THE STATE TRADING CORPORATION OF INDIA LTD.

(A Govt. of India Enterprise)

No. STC/BS&P/2016

October 10, 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

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ending September 30, 2016

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed a certificate duly signed by MCS Share Transfer Agent Limited, the Share Transfer Agent & Compliance Officer of the Company for the half year ending September 30, 2016.

Please take note on the above document on record.

Thanking you,

Yours sincerely,

For State Trading Corporation of India Ltd.

(Ritu Arora)

Company Secretary & Compliance Officer

FCS-5270

COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65,0khla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. The State Trading Corporation of India Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended September 30, 2016 i.e. for the period from April 1, 2016 to September 30, 2016 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For The State Trading Corpn of India Limited

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For MCS Share Transfer Agent Limited

Ritu Arora Company Secretary

F cs - 5270 Date: 04.10.2016

Place: New Delhi

S Biswas

Authorized Signatory