



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 13, 2016

Manager –Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai-400051  Scrip Code : <b>STCINDIA-EQ</b>	Manger- Listing Compliance Department BSE Limited 1 <sup>st</sup> Floor, P.J.Towers, Dalaa Street, Mumbai-400001  Scrip Code : <b>512531</b>
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**Sub: Reconciliation of Share Capital for the quarter ended 30.09.2016 - Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996**

Dear Sir/Madam,

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed a certificate from Practicing Company Secretary on Reconciliation of Share Capital for the quarter ended 30.09.2016.

Also please find enclosed herewith **Audit Report on Dematerialisation** of shares for NSDL & CDSL for the quarter ended September 30, 2016.

Please take note the above documents on record.

Thanking you,

Yours sincerely,  
For State Trading Corporation of India Ltd.

  
13/10/16

(Ritu Arora)  
Company Secretary & Compliance Officer  
FCS-5270

पंजीकृत कार्यालय: जवाहर व्यापार भवन, टॉलस्टॉय मार्ग, नई दिल्ली – 110001 / Regd. Office : Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi – 110001

कॉर्पोरेट पहचान संख्या / Corporate Identity No.: L74899DL1956GOI002674

दूरभाष / Telephone : 011- 23313177, ई-मेल/ E-mail : [co@stclimited.co.in](mailto:co@stclimited.co.in) वेबसाइट/ website: [www.stclimited.co.in](http://www.stclimited.co.in)



# Parveen Rastogi & Co.

## Company Secretaries

### RECONCILIATION OF SHARE CAPITAL REPORT

1. For Quarter Ended : 30<sup>th</sup> September, 2016
2. ISIN : INE655A01013
3. Face Value : Rs. 10/-
4. Name of the Company : THE STATE TRADING CORPORATION OF INDIA LIMITED
5. Registered Office Address : JAWAHAR VYAPAR BHAVAN, TOLSTOY MARG, NEW DELHI – 110001
6. Correspondence Address : JAWAHAR VYAPAR BHAVAN, TOLSTOY MARG, NEW DELHI – 110001
7. Telephone & Fax Nos. : 011- 23313177, 23701100  
Fax NO. 011- 23701123
8. E-mail address : co@stclimited.co.in
9. Name of the Stock Exchanges Where the Company's Securities are listed : 1. BOMBAY STOCK EXCHANGE LIMITED

#### 2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED

	<u>Number of Shares</u>	<u>% of Total Issued Capital</u>
10. Issued Capital	60000000	—
11. Listed Capital (Exchange - wise) (As per company records)	<u>Number of Shares</u>	<u>% of Total Issued Capital</u>
Bombay Stock Exchange Limited:	60000000	100.00 %



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

Residence : 109-C, Pocket-F, MIG Flats, GTB Enclave, Dilshad Garden, Delhi - 110093

(O) : 0120-4323445, Mobile : 98112-13445, E-mail : rastogifcs3@hotmail.com, rastogifcs3@gmail.com

Web : csparveenrastogi.com

- National Stock Exchange of India Limited : 60000000 100.00 %
12. Held in dematerialised Form in CDSL : 55794726 92.99 %
13. Held in dematerialised Form in NSDL : 4184157 6.97 %
14. Physical : 21117 0.04 %
15. Total No. of Shares (12+13+14) : 60000000 100.00 %
16. Reasons for difference if any, (10&11), (10&15) & (11&15) Between : N.A.

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	Listed on stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
-	-	-	-	-	-	-

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of Members Is updated (Yes / No) : YES  
If not, updated up to which date

19. Reference of previous quarter with regards to Excess dematerialised 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 reasons for delay:

Total No. of Demat requests	No. of Requests	No. of Shares	Reasons 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 Compliance Officer of the Co.

: Mrs. Ritu Arora  
Tel. No. 011 - 23701006  
Fax No. 011 - 23701098

23. Name, Address, Tel. & Fax No. Regn. No. of the Practising Company Secretary

: M/s. Parveen Rastogi & Co.,  
Company Secretaries,  
Flat No. 3, Sood Building,  
Teil Mill Marg, Ram Nagar,  
New Delhi - 110055  
Tel. No.: 0120-4323445  
9811213445

24. Appointment of common agency for Share registry work, If yes (name & address)

: M/s. MCS Share Transfer Agents Limited  
F- 65, 1st Floor, Okhla Industrial Area,  
Phase - I, New Delhi -110020

25. Any other detail that the Practising Company Secretary may like to provide (E.g. BIFR Company, delisting from SE)

: No

PLACE: NEW DELHI  
DATED: 12/10/2016

FOR PARVEEN RASTOGI & CO.  
PRACTISING COMPANY SECRETARIES

PARVEEN RASTOGI  
C. P. NO. : 2883  
M. NO. : 4764



# Parveen Rastogi & Co.

## Company Secretaries

### **TO WHOM SO EVER IT MAY CONCERN**

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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 30<sup>th</sup> September, 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: 12<sup>th</sup> October, 2016**

**FOR PARVEEN RASTOGI & CO.**  
**COMPANY SECRETARIES**



**PARVEEN RASTOGI**  
**C. P. No. 2883**  
**M.No.-4764**

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- 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: 12<sup>th</sup> October, 2016**

**FOR PARVEEN RASTOGI & CO.**  
**COMPANY SECRETARIES**



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