STC/BS&P/BS/2017/STEX

10th April, 2017

Manager-Listing Compliance Department BSE Limited

1St Floor, P.J.Towers, Dalal Street

Mumbai-400001

Scrip Code: **512531**

Manager-Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra- Kurla Complex, Bandra (East) Mumbai-400051

Scrip Code: STCINDIA-EQ

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ending March 31, 2017

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 March 31, 2017.

Please take note the above information 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,Okhla 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 March 31, 2017 i.e. for the period from October 1, 2016 to March 31, 2017 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For The State Trading Corpn of India Limited

For MCS Share Transfer Agent Limited

Ritu Arora

Company Secretary

FCS-527-0

Date: 06.04.2017

Place: New Delhi-

S Biswas

Authorized Signatory