



दि स्टेट ट्रेडिंग कॉरपोरेशन ऑफ़ इंडिया लिमिटेड
(भारत सरकार का उद्यम)
THE STATE TRADING CORPORATION OF INDIA LTD.
(A Govt. of India Enterprise)

STC/BS&P/BS/2017/STEX

10th April, 2017

Manager-Listing Compliance Department BSE Limited 1 st 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
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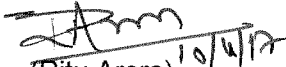
Sub: Certificate on issue of Share Certificate - Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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 31st March, 2017.

Thanking You,

Yours sincerely,
for State Trading Corporation of India Ltd.


(Ritu Arora) 10/4/17

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 वेबसाइट/ website: www.stclimited.co.in



Parveen Rastogi & Co.

Company Secretaries

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

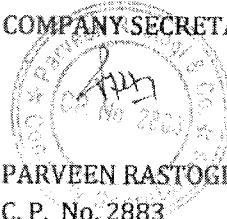
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to THE STATE TRADING CORPORATION OF INDIA LIMITED maintained by MCS SHARE TRANSFER AGENTS LIMITED pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period from 01/10/2016 to 31/03/2017 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 and year ended on 31ST March, 2017:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 01/10/2016 to 31/03/2017 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 01/10/2016 to 31/03/2017 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, 1st Floor, Okhla Industrial Area,
Phase - I, New Delhi -110020

Date: 07/04/2017

Place: New Delhi

FOR PARVEEN RASTOGI & CO.
COMPANY SECRETARIES



PARVEEN RASTOGI

C. P. No. 2883

M.No.4764

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, GTR Enclave, Dilshad Garden, Delhi - 110028