प्रभाग DIVISION



दि स्टेट ट्रेडिंग कार्पोरेशन ऑफ इण्डिया लिमिटेड (भारत सरकार का उद्यम)

THE STATE TRADING CORPORATION OF INDIA LTD. (A Govt. of India Enterprise)

No.2016/STC/BS&P

25th April, 2016

BSE Limited

Listing Dept./Dept. of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street.

Mumbai- 400 001

National Stock Exchange of India

Limited

Listing Department,

Exchange Plaza, Plot No. C/I, G Block

Bandra-Kurla Complex,

Bandra (East), Mumbai- 400 051

Scrip Code: 512531

Scrip Code: STCINDIA-EQ

Dear Sir/ Madam,

Subject: Certificate under Regulation 40(9) of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015

for the Half Year ended 31.03.2016

Please find attached herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2016 issued by Practicing Company Secretary.

Thanking you,

Yours faithfully,

For The State Trading Corporation of India Limited

(Kanchan Tripathi)

Company Secretary

Encl.: As above.



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

FOR THE HALF YEAR ENDED 31ST MARCH, 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 01/10/2015 to 31/03/2016 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 31st March, 2016:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 01/10/2015 to 31/03/2016 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 01/10/2015 to 31/03/2016 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: 25/04/2016 Place: New Delhi FOR PARVEEN RASTOGI & CO. COMPANY SECRETARIES

PARVEEN RASTOGI C. P. No. 2883