

# 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

11th July 2017

Manager-Listing Compliance Department **BSE Limited** 1<sup>St</sup> 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

Reconciliation of Share Capital for the quarter ended 36.06.2017-Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996

Dear Sir/Madam.

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulation, 1996, please find enclosed a certificate from Practicing Company Secretary on Reconciliation of Share Capital for the quarter ended 30.06.2017.

Please take note the above documents on record

Thanking You,

Yours sincerely, for State Trading Corporation of India Ltd.

Company Secretary & Compliance Officer

FCS 5270

# Parveen Rastogi & Co. Company Secretaries

### RECONCILIAITION OF SHARE CAPITAL REPORT

For Quarter Ended

30th June, 2017

ISIN 2.

INE655A01013

Face Value 3.

Rs. 10/-

Name of the Company

THE STATE TRADING CORPORATION

OF INDIA LIMITED

Registered Office Address 5

JAWAHAR VYAPAR BHAVAN,

TOLSTOY MARG, NEW DELHI - 110001

Correspondence Address 6.

JAWAHAR VYAPAR BHAVAN,

TOLSTOY MARG, NEW DELHI - 110001

Telephone & Fax Nos. 7

011-23313177, 23701100

Fax NO. 011-23701123

E-mail address 8.

: co@stclimited.co.in

Name of the Stock Exchanges

Where the Company's

Securities are listed

1.BOMBAY STOCK EXCHANGE LIMITED

2. NATIONAL STOCK EXCHANGE OF

INDIA LIMITED

Number of Shares

% of Total Issued Capital

Issued Capital

: 60000000

Number of Shares

% of Total Issued Capital

11. Listed Capital (Exchange - wise) (As per company records)

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 : 55909738 93.18 %

Form in CDSL

13. Held in dematerialised : 4069117 6.78 % Form in NSDL

14. Physical : 21145 0.04 %

15. Total No. of Shares (12+13+14) : 60000000 100.00 %

 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)
- 1	-	-	*=	-	-	-

\*\*\* 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

Reference of previous quarter with regards to
 Excess dematerialised shares, if any.

20. Has the company resolved the matter?

Mentioned in point no. 19 above in the current
Quarter? If not, reason why? : N.A.



 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	NIL	NIL	NIL
Days Pending for more than 21 days	NIL	NIL	NIL

 Name, Telephone & Fax No. of the Compliance Officer of the Co.

: Mrs. Ritu Arora

Tel. No. 011 - 23701006 Fax No. 011 - 23701098

 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

 Appointment of common agency for Share registry work, If yes (name & address) : M/s. MCS Share Transfer Agents Limited F- 65, Ist Floor, Okhla Industrial Area, Phase - I, New Delhi -110020

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

No

PLACE: NEW DELHI DATED: 07/07/2017 FOR PARVEEN RASTOGI & CO.
PRACTICING COMPANY SECRETARIES

PARVEEN RASTOGI C. P. NO. 12883 M. NO. : 4764