

#### प्रभाग DIVISION



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

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

#### STC/BS&P/BS/10082/2017-18/STEX

October 16, 2018

Manager-Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400051 Manager – Listing Compliance Department BSE Limited 1<sup>st</sup> Floor, P.J. Towers, Dalal Street

Scrip Code: STCINDIA - EQ

Mumbai – 400001

Scrip Code: 512531

Sub: Reconciliation of Share Capital for the quarter ended 30.09.2018 – 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 guarter ended 30.09.2018.

Please take note the above documents on record.

Thanking you,

Yours sincerely,

For State Trading Corporation of India Limited

(Pankaj Kumar)

Company Secretary & Compliance Officer



# Parveen Rastogi & Co. Company Secretaries

#### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended

: 30th September, 2018

2. ISIN

: INE655A01013

3. Face Value

: Rs. 10/- each

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 No.

: 011-23313177, 23701100

Fax NO. 011-23701123

8. E-mail Address

: co@stclimited.co.in

9. Names of the stock exchanges where the company's securities are listed

**BOMBAY STOCK EXCHANGE LIMITED** 

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

S. No.	Particulars	Number of	% of Total Issued
	1.	Shares	Capital
10.	Issued Capital	6,00,00,000	100%
11.	Listed Capital (Exchange-wise) (as per company records)		
	BOMBAY STOCK EXCHANGE LIMITED	6,00,00,000	100%
	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	6,00,00,000	100%
12.	Held on Dematerialized Form in CDSL	5,59,16,070	93.19%
13.	Held on Dematerialized Form in NSDL	40,66,798	6.78%
14.	Physical	17,132	0.03%

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

: Shop No. S-6, Satyam Plaza, Plot No-4, Block-B & E, Dilshad Garden, North East Delhi-110093 : 0120-4323445, Mobile: 98112-13445, E-mail: rastogifcs3@hotmail.com, rastogifcs3@gmail.com

: csparveenrastogi.com Web.:

15.	Total No. of shares (12+13+14)	6,00,00,000	100%

- 16. Reasons for difference, if any between (10&11), (10&15) & (11&15): NIL
- 17. Certifying the details of changes in share capital during the quarter ending under consideration as per table below:

<b>Particulars</b>	No. of	Applied /	Listed on	Whether	Whether	In-principle
(***)	Shares	Not Applied	stock	intimated	intimated	Approval
		for listing	Exchanges	to CDSL	to NSDL	Pending for SE
			(Specify			(Specify Names)
			Names)			

#### **NOT APPLICABLE**

- \*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).
- 18. Register of members is updated (Yes/No): Yes
- 19. Reference of previous quarter with regards to excess dematerialized shares, if any No
- 20. Has the company resolved the matter mentioned in point no.19 above in the current quarter?: Not Applicable
- 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 Company:

Name:

Mr. Pankaj Kumar

Tel. No.

011 - 23701006

Fax No.

011 - 23701098

23. Name, Address, Tel. & Fax No., Registration No. of the certifying Practicing Company Secretary:

Name

: M/s Parveen Rastogi & Co. (Company Secretaries)

Address

: Flat No. 3, Sood Building, Teil Mill Marg, Ram Nagar,

New Delhi-110055



Telephone No. : 0120-4323445, 9811213445

Registration No. : C.P. No. 2883

24. Appointment of Common Agency for share registry work. If yes (name & address):

Yes

Name : M/s. MCS Share Transfer Agents Limited

Address : F- 65, Ist Floor, Okhla Industrial Area, Phase - I, New Delhi -110020

25. Any other detail that the CS may like to provide (eg. BIFR Company, delisting from

SE): Not Applicable

For PARVEEN RASTOGI & CO. COMPANY SECRETARIES

C. P. NO.: 2883

M. No: 4764

PLACE: NEW DELHI DATE: 15.10.2018