

## दि स्टेट ट्रेडिंग कॉरपोरेशन ऑफ़ इंडिया लिमिटेड

(भारत सरकार का उद्यम)

## THE STATE TRADING CORPORATION OF INDIA LTI

(A Govt. of India Enterprise)

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

July 13, 2018

Manager -Listing Compliance

Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra -Kurla

Complex,

Bandra (East),

Mumbai-400051

Scrip Code: STCINDIA-EQ

Manager-Listing Compliance

Department

**BSE Limited** 

1st Floor, P.J.Towers,

Dalal Street.

Mumbai-400001

Scrip Code: 512531

Sub: Reconciliation of Share Capital for the guarter ended 30.06.2018 -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 quarter ended 30.06.2018.

Please take note the above documents on record.

Thanking you,

Yours sincerely,

For State Trading Corporation of India Ltd.

(Pankaj Kumar)

Compliance Officer



# Parveen Rastogi & Co. Company Secretaries

### RECONCILIAITION OF SHARE CAPITAL REPORT

1. For Quarter Ended

30th June, 2018

2. ISIN

INE655A01013

3. Face Value

Rs. 10/-

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 Nos.

011-23313177, 23701100

Fax NO. 011-23701123

8. E-mail address

co@stclimited.co.in

CP No 2003

 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

10. Issued Capital

60000000

100.00%

Number of Shares

% of Total Issued Capital

11. Listed Capital (Exchange - wise)

(As per company records)

Bombay Stock Exchange Limited: 60000000 100.00%

National Stock Exchange of

India Limited : 60000000 100.00 %

12. Held in dematerialised : 55906823 93.18 %

Form in CDSL

Held in dematerialised 13. : 4074035 6.79 %

Form in NSDL

Physical : 19142 0.03 %

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

16. Reasons for difference if any, (10&11), (10&15) & (11&15)

Between

17. Certifying the details of changes in share capital during the quarter ending under Consideration as per Table below:

Particulars (***)	No. Shares	of	Applied / Not Applied for listing	Listed on stock Exchanges (Specify Names)	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
0	-		-	-	 	•

\*\*\* 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

19. Reference of previous quarter with regards to Excess dematerialised shares, if any. NO

20. Has the company resolved the matter?

Mentioned in point no. 19 above in the current

Quarter? If not, reason why? N.A. 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 Co.
- Mr. Pankaj Kumar Tel. No. 011 - 23701006 Fax No. 011 - 23701098
- 23. 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
- 24. Appointment of common agency for Share registry work, If yes (name & address)
- : M/s. MCS Share Transfer Agents Limited F- 65, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi -110020
- 25. Any other detail that the Practising Company Secretary may like to provide (E.g. BIFR Company, delisting from SE)

No

PLACE: NEW DELHI DATED: 11/07/2018 FOR PARVEEN RASTOGI & CO. TICKE COMPANY SECRETARIES

C. P. NO .- 2883

M. NO. : 4764