



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/STEX

January 09, 2018

Manager –Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai-400051  Scrip Code : <b>STCINDIA-EQ</b>	Manger- Listing Compliance Department BSE Limited 1 <sup>st</sup> Floor, P.J.Towers, Dalal Street, Mumbai-400001  Scrip Code : <b>512531</b>
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**Sub: Reconciliation of Share Capital for the quarter ended 31.12.2017 -  
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 31.12.2017.

Please take note the above documents on record.

Thanking you,

Yours sincerely,  
For State Trading Corporation of India Ltd.

  
(Kamlesh Kumari)  
Company Secretary & Compliance Officer  
ACS-24616



*Parveen Rastogi & Co.*  
*Company Secretaries*

RECONCILIATION OF SHARE CAPITAL REPORT

1. For Quarter Ended : 31<sup>st</sup> December, 2017
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
9. Name of the Stock Exchanges  
Where the Company's  
Securities are listed : 1. BOMBAY STOCK EXCHANGE LIMITED  
  
2. NATIONAL STOCK EXCHANGE OF  
INDIA LIMITED
- |   | <u>Number of Shares</u> | <u>% of Total Issued Capital</u> |
|---|-------------------------|----------------------------------|
| 10. Issued Capital :  | 60000000                | -                                |
| 11. Listed Capital<br>(Exchange - wise)<br>(As per company records) | <u>Number of Shares</u> | <u>% of Total Issued Capital</u> |
| Bombay Stock Exchange Limited:                                      | 60000000                | 100.00 %                         |



**Head Off.** : Flat No.3, Sood Building, Tell 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 Form in CDSL : 55921658 93.21 %
13. Held in dematerialised Form in NSDL : 4057597 6.76 %
14. Physical : 20745 0.03 %
15. Total No. of Shares (12+13+14) : 60000000 100.00 %
16. 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)
-	-	-	-	-	-	-

\*\*\* 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.

: Mrs. Ritu Arora  
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,  
Tell 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: 08/01/2018

FOR PARVEEN RASTOGI & CO.  
PRACTISING COMPANY SECRETARIES



PARVEEN RASTOGI  
C. P. NO. : 2883  
M. NO. : 4764