



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

January 21, 2019

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 1 st Floor, P.J. Towers, Dalal Street Mumbai – 400001 Scrip Code : 512531
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**Sub: Reconciliation of Share Capital for the quarter ended 31.12.2018 – 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 31.12.2018.

Please take note the above documents on record.

Thanking you,

Yours sincerely,
For The State Trading Corporation of India Limited


(Deepak C S)
Company Secretary



Parveen Rastogi & Co.

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st December, 2018
2. ISIN : INE655AOI013
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, NEWDELHI -110001
6. Correspondence Address : JAWAHAR VYAPAR BHAVAN, TOLSTOY
MARG, NEWDELHI -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 : a) BOMBAY STOCK EXCHANGE LIMITED
b) NATIONAL STOCK EXCHANGE OF INDIA LIMITED

S. No.	Particulars	Number of Shares	% of Total Issued 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	5,59,16,308	93.193%
13.	Held on Dematerialized Form in NSDL	40,73,869	6.789%
14.	Physical	9,823	0.016%
15.	Total No. of shares (12+13+14)	6,00,00,000	100%

16. Reasons for difference, 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:

\Particulars (***)	No. of Shares	Applied / Not Applied for listing	Listed on stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval 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). If not, updated up to which date: 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? If not, reason why? : 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 : DEEPAK CHARUVIL SANKUNNI

Telephone No. : 011- 23701006

Fax No. : 011 - 23701098

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

Name : 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, 1st 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**



**PLACE: New Delhi
DATED: 17.01.2019**

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