



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

10<sup>th</sup> April, 2017

|                                                                                                                                                       |                                                                                                                                                                                                                           |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Manager-Listing Compliance Department<br>BSE Limited<br>1 <sup>st</sup> Floor, P.J.Towers,<br>Dalal Street<br>Mumbai-400001<br><br>Scrip Code: 512531 | Manager-Listing Compliance Department<br>National Stock Exchange of India Limited<br>Exchange Plaza, Plot No. C/1, G Block<br>Bandra- Kurla Complex, Bandra (East)<br>Mumbai-400051<br><br>Scrip Code: <b>STCINDIA-EQ</b> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**Sub: Reconciliation of Share Capital for the quarter ended 31.03.2017-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 31.03.2017.

Also please find enclosed herewith Audit Report on Dematerialisation of shares for NSDL & CDSL for the quarter ended 31.03.2017.

Please take note the above documents on record

Thanking You,

Yours sincerely,  
for State Trading Corporation of India Ltd.

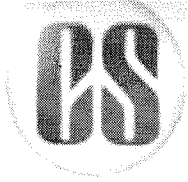
  
(Ritu Arora)

Company Secretary & Compliance Officer  
FCS 5270

पंजीकृत कार्यालय: जवाहर व्यापार भवन, टॉलस्टॉय मार्ग, नई दिल्ली – 110001 / Regd. Office : Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi – 110001

कॉर्पोरेट पहचान संख्या / Corporate Identity No.: L74899DL1956GOI002674

दूरभाष / Telephone : 011- 23313177, ई-मेल/ E-mail : [co@stclimited.co.in](mailto:co@stclimited.co.in) वेबसाइट/ website: [www.stclimited.co.in](http://www.stclimited.co.in)



# Parveen Rastogi & Co.

## Company Secretaries

### RECONCILIATION OF SHARE CAPITAL REPORT

1. For Quarter Ended : 31<sup>st</sup> March, 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                | —                                |
|                                                                     | <u>Number of Shares</u> | <u>% of Total Issued Capital</u> |
| 11. Listed Capital<br>(Exchange - wise)<br>(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:** www.parveenrastogi.com

|     |                                                                   |            |          |
|-----|-------------------------------------------------------------------|------------|----------|
|     | National Stock Exchange of India Limited                          | : 60000000 | 100.00 % |
| 12. | Held in dematerialised Form in CDSL                               | : 55946974 | 93.24 %  |
| 13. | Held in dematerialised Form in NSDL                               | : 4031892  | 6.72 %   |
| 14. | Physical                                                          | : 21134    | 0.04 %   |
| 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) |
|-------------------|---------------|-----------------------------------|-------------------------------------------|---------------------------|---------------------------|-----------------------------------------------|
| -                 | -             | -                                 | -                                         | -                         | -                         | -                                             |

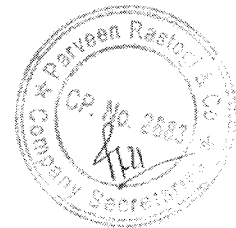
\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

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,  
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: 07/04/2017

FOR PARVEEN RASTOGI & CO.  
PRACTISING COMPANY SECRETARIES

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