प्रभाग DIVISION



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

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

No.2016/STC/BS&P

14th July, 2016

BSE Limited

Listing Dept./Dept. of Corporate Services Phiroze Jeeieebhov Towers.

Dalal Street.

Mumbai- 400 001

National Stock Exchange of India Limited

Listing Department,

Exchange Plaza, Plot No. C/I, G Block

Bandra-Kurla Complex.

Bandra (East), Mumbai- 400 051

Scrip Code : **512531**

Scrip Code: STCINDIA-EQ

Dear Sir/ Madam,

Subject: Reconciliation of Share Capital Report for the quarter ended 30.06.2016 (Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996)

Please find attached herewith Reconciliation of Share Capital Report for the quarter ended 30.06.2016

Thanking you,

Yours faithfully,

For The State Trading Corporation of India Limited

(Kanchan Tripathi) Company Secretary

Encl.: As above



Parveen Rastogi & Co. Company Secretaries

RECONCILIAITION OF SHARE CAPITAL REPORT

1. For Quarter Ended

30th June, 2016

2. ISIN

INE655A01013

3. Face Value

Rs. 10/-

4. Name of the Company

: THE STATE TRADING CORPORATION

OF INDIA LIMITED

Registered Office Address

JAWAHAR VYAPAR BHAWAN,

TOLSTOY MARG, NEW DELHI – 110001

6. Correspondence Address

JAWAHAR VYAPAR BHAWAN,

TOLSTOY MARG, NEW DELHI – 110001

7. Telephone & Fax Nos.

011- 23313177, 23701100

Fax NO. 011- 23701123

8. E-mail address

stcindia@vsnl.net

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

Number of Shares

% of Total Issued Capital

10. Issued Capital

60000000

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

Form in CDSL

: 55832889

93.05 %

13. Held in dematerialised

Form in NSDL

4145994

6.91%

14. **Physical**

21117

0.04 %

Total No. of Shares (12+13+14) : 60000000 15.

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. Shares	of	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)
· ——	_		-	. <u>-</u>	- .	-	-

^{***} 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 No requests	o. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 NI Days		NIL	NIL
Pending for more than NII 21 days	L	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

: Ms. Kanchan Tripathi Tel. No. 011 - 23701006 Fax No. 011 - 23701098

23. Name, Address, Tel. & Fax No. Regn. No. of the Auditor

: 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, lst 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: 12/07/2016

FOR PARVEEN RASTOGI & CO.
PRACTICING COMPANY SECRETARIES

PARVEEN RASTOGI C. P. NO. 12883 M. NO. 14764