

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

12th April, 2016

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| BSE Limited Listing Dept./Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code : 512531 | 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: STCINDIA-EQ |
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Dear Sir/ Madam,

**Subject: Reconciliation of Share Capital Report for the quarter ended
31.03.2016 (Regulation 55A of the SEBI (Depositories and
Participants) Regulations, 1996)**

Please find attached herewith Reconciliation of Share Capital Report for the quarter
ended 31.03.2016

Thanking you,

Yours faithfully,
For The State Trading Corporation of India Limited


(Kanchari Tripathi)
Company Secretary

Encl.: As above.



Parveen Rastogi & Co.

Company Secretaries

RECONCILIATION OF SHARE CAPITAL REPORT

1. For Quarter Ended : 31st March, 2016
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 : 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

| | <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 (Exchange - wise) (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 : csparveenrastogi.com

- National Stock Exchange of India Limited : 60000000 100.00 %
12. Held in dematerialised Form in CDSL : 55609182 92.68 %
13. Held in dematerialised Form in NSDL : 4369302 7.28 %
14. Physical : 21516 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.

: **Mg. Kanchan Tripathi**
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: 09/04/2016

FOR PARVEEN RASTOGI & CO.
PRACTISING COMPANY SECRETARIES


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