



एमएसटीसी लिमिटेड

(भारत सरकार का उपक्रम)

MSTC LIMITED

(A Govt. of India Enterprise)

CIN : L27320WB1964GOI026211

e-assuring
INDIA

MSTC/CS/SE/275

08th October, 2021

1. The Dy. Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.
(Scrip Code: 542597)

2. The Manager, Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400 051
(Scrip Code: MSTCLTD)

Dear Sir/Madam,

Sub: Reconciliation of share Capital Audit Report

Enclosed please find copy of Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2021 issued by a Practising Company Secretary under Regulation 76 of the SEBI (Depository and Participants), Regulations, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,

For MSTC Limited

(Ajay Kumar Rai)

Company Secretary & Compliance Officer



www.mstcindia.co.in / www.mstcecommerce.com

पंजीकृत कार्यालय : प्लॉट सं. सीएफ 18/2, मार्ग सं. 175, एक्शन एरिया 1सी, न्यूटाउन कोलकाता-700 156, प.ब.

Regd. Office : Plot No. CF18/2, Street No. 175, Action Area 1C, New Town, Kolkata - 700 156 W.B.

Phone: 91-33-2340-0000/0011/0012/0013

BAJAJ TODI & ASSOCIATES

Practising Company Secretaries

225D, A. J. C. Bose Road
Kolkata -700020, West Bengal, India
Tel: +91 33 22809045 Email: ps@bajajtodi.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For the period ended : 30th September, 2021
- 2 ISIN : INE255X01014
- 3 Face Value : Rs. 10/- per share
- 4 Name of the Company : MSTC LIMITED
- 5 Registered Office Address : Plot No. CF-18/2, Street No - 175
Action Area 1C, Newtown, Parganas North
Kolkata - 700 156
- 6 Correspondence Address : Plot No. CF-18/2, Street No - 175
Action Area 1C, Newtown, Parganas North
Kolkata - 700 156
- 7 Telephone & Fax Nos. : Tel: 033 2340 0000
- 8 Email Address : cosec@mstcindia.co.in
- 9 Names of the Stock Exchanges where the company's securities are listed : The National Stock Exchange of India Ltd
BSE Limited

		Number of shares	% of total issued capital
10 Issued Capital	:	7,04,00,000	100.00
11 Listed Capital (Exchange wise) (as per Company records)	:	7,04,00,000	100.00

12 Held in dematerialised form in CDSL	:	94,95,192	13.49
13 Held in dematerialised form in NSDL	:	6,05,95,259	86.07
14 Physical	:	3,09,549	0.44
15 Total No. of shares (12+13+14)	:	7,04,00,000	100.00
16 Reasons for difference, if any, between (10&11), (10 & 15), (11 & 15)	:		

Particulars	No. of Shares
The Company has Redeemable Preference Shares (RPS) as a part of Issued Capital which are not yet listed at the Stock Exchange	0

- 17 Certifying the details of changes in share capital during the quarter 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)
N.A.						

- 18 Register of Members is updated : Yes
- 19 Reference of previous quarter with regards to excess dematerialised shares : N.A.
- 20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not reason why. : N.A.



UDIN: A014611C001124588

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- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

	No. of requests	No. of Shares	Reasons for delay
Total No. of demat requests			
Confirmed after 21 days	Nil	NA	NA
Pending for more than 21 days	Nil	NA	NA

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Company : **Ajay Kumar Rai**
Plot No. CF-18/2, Street No - 175
Action Area 1C, Newtown, Parganas North
Kolkata - 700 156
Tel: 033 2340 0006
- 23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor : **Priti Todi, Bajaj Todi & Associates**
225D, AJC Bose Road
Kolkata - 700020
Regn. No. ACS 14611
Tele No: 033 2280 9045
- 24 Appointment of common agency for share registry work : **Alankit Assignments Limited**
205-208 Anarkali Complex
Jhandewalan Extension
New Delhi - 110055
Tel: 91-11-42541234/23541234

For Bajaj Todi & Associates



Date : 08th October, 2021

Place: Kolkata

Signature

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(Priti Todi)
(Partner)
C.P. No : 7270

UDIN: A014611C001124588

