

एम एस टी सी
लिमिटेड
(भारत सरकार का उपक्रम)



MSTC
LIMITED
(A Govt. Of India Enterprise)

CIN : L27320WB1964GOI026211

225C, A.J.C BOSE ROAD, KOLKATA - 700 020, INDIA
PHONE : 91-33-2290-0964, 2287-9627 / 7557 / 0568
FAX : 2287-8547/2290-7211/2281-3089, 2287-4915(ERO)
website : www.mstcindia.co.in • www.mstcecommerce.com

MSTC/CS/SE/229

12th April, 2021

1. The Dy.Manager (Listing)
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai 400 023.
(Scrip Code: 542597)

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

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure requirements) Regulations 2015 for the Half year ended on 31.03.2021.

Enclosed please find copy of Compliance Certificate under regulation 40(9) of the SEBI (Listing Obligation & Disclosure requirement), Regulations 2015 issued by a Practicing Company Secretary for the half year ended on 31st March, 2021.

Kindly treat this as disclosure under Regulation 40(10) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For MSTC Limited

(Ajay Kumar Rai)
Company Secretary and Compliance Officer



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

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31st March, 2021.

Re: **MSTC LIMITED**
225/C ACHARYA JAGADISH BOSE ROAD
KOLKATA – 700 020

We have examined all Registers, files and other documents relating to **MSTC Limited** maintained by **Alankit Assignments Limited**, the Registrar and Transfer Agent of the Company, for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and based on the information provided, we hereby certify as follows:

- A) Share Certificate(s) relating to share transfer received during the period from **1st October, 2020 to 31st March, 2021** as entered in the respective Register(s) has/have been issued within 1 Month from respective date of lodgment of each form, excepting those rejected on technical grounds, if any.
The company has not received any cases for dematerialisation, transmission, subdivision, consolidation, renewal, deletion, transposition or exchange.
- B) The Company presently has no call money outstanding, hence no endorsement of calls/allotment monies is required to be done.

For Bajaj Todi & Associates



Priti Todi
(Partner)
C. P. No. 7270
ACS: 14611

Place: Kolkata
Dated: 09th April, 2021

UDIN: A014611C000038877

