



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/10082/2017/STEX

September 07, 2018

BSE Limited Listing Dept./Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Scrip Code: 512531	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No. C/1, G Block Bandra- Kurla Complex, Bandra (EAST) Mumbai-400051 Scrip Code: STCINDIA-EQ
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Dear Sir/Madam,

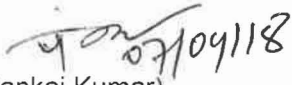
Sub.: Intimation of Appointment of Auditors for 2018-19

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is informed that the Comptroller and Auditor General of India has issued communication regarding appointment of Auditors of the Corporation u/s 139(5) of the Companies Act, 2013 for the FY 2018-19.

A copy of communication is enclosed for your information and record please.

Thanking You,

Yours sincerely,


(Pankaj Kumar)
Company Secretary

Encl: a/a



Duplicate copy

OFFICE OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA
10, BHADUR SHAH ZAFAR MARG, NEW DELHI - 110 124

No./CA. V/ COY/CENTRAL GOVERNMENT,STC(9)/458

Dated :03/08/2018

To
THE MANAGING DIRECTOR
STC LIMITED
JAWAHAR VYAPAR BHAVAN,
JANPATH,
NEW DELHI-110001

Subject : Appointment of Auditors under section 139 of the Companies Act, 2013 for the financial year 2018-2019

Sir/Madam.

I am directed to state that in exercise of the powers conferred by section 139 of the Companies Act 2013, the Comptroller and Auditor General of India is pleased to appoint the Chartered Accountant firms/Limited Liability Partnerships As per Annexure - II as the Statutory/Joint Statutory/ Branch Auditors of the company for the year(s) : 2018-2019. Statutory/Joint Statutory Auditor (s) of holding company shall also be the auditors of Consolidated Financial Statements under section 139 read with section 129(4) of the Companies Act, 2013.

2. You are requested to contact the concerned auditors individually under intimation to this office

3. The supplementary/test audit under sections 143 (6) & (7) of the Companies Act, 2013 of your company is entrusted to

PR.DIR.COMML.AUDIT & EX-OFFICIO MEMBER AUDIT BOARD-I
A-WING, 3RD FLOOR,
I P BHAVAN, I P ESTATE
NEW DELHI-110002

4 . The remuneration and other allowances payable to the auditors may be regulated as per the provisions of section 142 of the Companies Act 2013 read with guidelines issued by the Department of Company Affairs vide no. 7/76 dated 8th April, 1976 and no. 8/6/83 dated 07th June, 1984.

5. The audit fees paid/payable to the auditors as intimated by the Company has been indicated in Annexure-II. Any revision in the audit fees payable (including fees for consolidation) for the year 2018-2019 and item-wise details of all remuneration paid to the auditors for other services (other than statutory audit) alongwith the amount of TA/DA paid for 2017-2018 may be intimated.

The said information may be provided as soon as the Accounts for the year 2017-2018 is finalised so as to enable this office to review the appointment/ re-appointment of the appointed auditors.

6. The above appointment is subject to the other conditions stipulated in Annexure-I(Copy enclosed).

Yours faithfully,

(Preethy Narayanan)

Sr. Administrative Officer

ANNEXURE - I I

LIST OF CHARTERED ACCOUNTANT FIRMS FOR THE YEAR 2018-2019

Sl. No.	Firm Name	PSU Code / Unit Code	Station	Audit Details	Fees in Rs (As intimated by the PSU)
STATUTORY AUDITOR					
1	THAKUR VAIDYANATH AIYAR & CO (DE0016) 221-223, DEEN DAYAL MARG NEW DELHI NEW DELHI - 110002, DELHI	STC JT ST (1)	NEW DELHI	HEAD OFFICE AND CONSOLIDATION OF ACCOUNTS	1600000
BRANCH AUDITOR					
2	DAMANIA & VARAIYA (BO0639) UNIT NO 14, 2ND FLOOR, MAHALAXMI INDL. ESTATE, D.SHIVNER ROAD, GANDHI NAGAR LOWER PAREL MUMBAI MUMBAI - 400013, MAHARASHTRA	STC BOM (4)	MUMBAI	MUMBAI BRANCH	60000
3	J KEERTHIVASAN & CO (MD0772) New No 33, Old No 13, 1 Floor, Ramasamy Street T NAGAR CHENNAI CHENNAI - 600017, TAMIL NADU	STC MAD (3)	CHENNAI	CHENNAI BRANCH	40000
4	R BHANDARI & CO (WR1598) 1007/1 SECTOR-3D, GH-2, GANDHINAGAR GANDHINAGAR AHMEDABAD - 382006, GUJARAT	STC AHMEDBAD (3)	AHMEDABAD	AHMEDABAD BRANCH	60000
5	G MANJUNATH & CO (BA0858) NO.300/C, 36TH COSS 9TH A MAIN 5TH BLOCK JAYANAGAR BENGALURU BENGALURU - 560041, KARNATAKA	STC BANG (3)	BENGALURU	BANGALORE BRANCH	30000
6	G S MURTY & ASSOCIATES (HY0511) FLAT NO.308B, IIIRD FLOOR, SAI TIRUMALA TOWERS, HYDERGUDA, HYDERABAD HYDERABAD - 500029, TELANGANA	STC HYD (2)	HYDERABAD	HYDERABAD BRANCH	30000
	DHANDHANIA & ASSOCIATES				

7	(CA0609) 13, CROOKED LANE 3RD FLOOR, SUITE NO.304 KOLKATA - 700069 KOLKATA KOLKATA - 700069, WEST BENGAL	STC CAL (1)	KOLKATA	KOLKATA BRANCH	50000
8	S H MALIK & CO (CR1639) F 1 ALI COMPLEX CHOWKI IMAMBADA OLD SAIFIA COLLEGE ROAD BHOPAL BHOPAL - 462001, MADHYA PRADESH	STC BHOPAL (4)	BHOPAL	BRANCH OFFICE BHOPAL	15000
9	JOSEPH & NAIR (SR0057) MULLENKUZHY HOUSE KATTAKARA ROAD KALOOR KOCHI KOCHI - 682017, KERALA	STC KOCHI (4)	KOCHI		20000