



STCI FINANCE LIMITED

(Formerly Securities Trading Corporation of India Limited)

Regd. Off.: A/B 1-802, A - Wing, 8th Floor, Marathon Innova, Marathon Nextgen Compound,
Off. Ganpatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013.
CIN : U51900MH1994PLC078303, Website :- www.stcionline.com

STCI No. 104A / CS/ 2019-20

April 30, 2019

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no.C/1, G Block,
Bandra -Kurla Complex
Bandra (E)
Mumbai -400 051

Kind Attn : Mr. Yogesh Deshmukh/ Ms. Pramilla D'souza

Dear Sir/ Madam,

Certificate under Regulation 61 (4) read with 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 61 (4) read with Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to transfer of securities, we forward you the Certificate issued by Practising Company Secretary and Registrar and Transfer Agents for the half year period ended March 31, 2019.

Kindly acknowledge receipt.

Thanking you

Yours faithfully,

(Suparna Sharma)
Company Secretary

NILESH G. SHAH

Company Secretary

**CERTIFICATE UNDER REGULATION 61(4) READ WITH 40(9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**


FOR THE HALF YEAR ENDED 31.03.2019

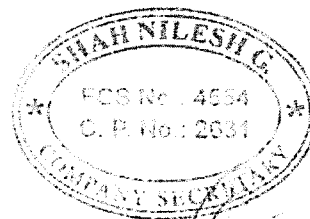
Based on the Information / details provided to us by **STCI FINANCE LIMITED** (herein after will be referred to as "the Company") for the purpose of issuing a Certificate under Regulation 61(4) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 1st October, 2018 to 31st March, 2019 for physical transfer of Secured Redeemable Non Convertible Debentures of the company, we hereby certify that since all the Debentures issued by the Company are in Demat form, the Company has not received any request for physical transfer / transmission / transposition / post deletion / sub-division, consolidation, exchange, renewal or endorsement of calls/allotment monies during half year ended on 31st March, 2019.

Date: 30/03/2019

Place: Mumbai

Signature: _____


NILESH G. SHAH.
Company Secretary
C. P. No: 2631



11th April, 2019

To,
Company Secretary
STCI Finance Limited
Mumbai.

Sub : Transfer Confirmation for the period 01.10.2018 to 31.03.2019.

Dear Sir/Madam,

This is to certify that we are the Registrar & Share Transfer Agents of STCI Finance Limited and we hereby confirm that there were no transfers/transmission/name deletion/consolidation/split/ duplicate requests received during the period of 01.10.2018 to 31.03.2019.

This is for your information.

Thanking You.

Yours faithfully
For Link Intime India Private Limited



Authorised Signatory