



STCI Finance Limited

Date: April 30, 2020

To,
The Manager
Listing Department
Wholesale Debt Market
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot C/1 , G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400051.

Dear Sirs / Madam,

Re : listed NCDs under ISIN INE020E07068 -STCI Finance 9.40% 2020 (Option B FY 2015-16) .

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to electronic debenture transfer facility are maintained during the period 01/10/2019 to 31/03/2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number : INR000004058 **Date : 15 / 07 / 2014**).

Thanking you,

Yours truly,

For STCI Finance Limited

For Link Intime India Private Limited

Suparna Sharma
Company Secretary & Compliance officer

Sd/-
Ganesh Jadhav
Associate Vice President - Depository Operations

Note: In view of the current pandemic related to the spread of COVID-19 and the restrictions imposed in the present lock-down period, our R & T Agent, Link Intime India Pvt Ltd are currently not able to sign the aforesaid letter.