



प्रभाग
DIVISION



दि स्टेट ट्रेडिंग कॉर्पोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उद्यम)
THE STATE TRADING CORPORATION OF INDIA LTD.
(A Govt. of India Enterprises)

STC/BS&P/BS/10082/2017/STEX/3657

September 28, 2026

Manager - Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051 Scrip Code : STCINDIA - EQ	Manager - Listing Compliance Department BSE Limited 1 st Floor, P.J. Towers, Dalal Street Mumbai - 400001 Scrip Code : 512531
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Sub: Appointment of Statutory Auditors under Section 139 of the Companies Act, 2013 by Comptroller and Auditor General of India for the Financial Year 2026-27..

Dear Madam/Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016, it is hereby informed that Comptroller and Auditor General of India, vide their letter no /CA V/COY/CENTRAL GOVERNMENT, STC(1)/618, dated 08.09.2026 (received on 24.09.2026) has conveyed the appointment of the following firm of Chartered Accountants as the Statutory Auditors of the Company for the Financial Year 2026-27.

1. Talati & Talati LLP (WR0345)
A-393, Defence Colony, New Delhi-110024.

This is to inform that formal appointment of the Auditor will be regularized in the upcoming Board Meeting of the Company, accordingly the intimation of appointment will be made to the Stock Exchanges.

This is for information and records please.

Thanking you,
Yours sincerely,
For The State Trading Corporation of India Limited

(CS Ritu Bhatia)
Company Secretary & Compliance Officer
a/a



**OFFICE OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA
9, DEEN DAYAL UPADHYAYA MARG, NEW DELHI - 110 124**

No./CA. V/ COY/CENTRAL GOVERNMENT,STC(1)/618

Dated :08/09/2026

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 2026-2027

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) : 2026-2027. 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

DIRECTOR GENERAL OF AUDIT (INDUSTRY AND CORPORATE AFFAIRS)

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. Any revision in the audit fees payable (including fees for consolidation) for the year 2026-2027 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 2025-2026 may be intimated. The said information may be provided as soon as the Accounts for the year 2025-2026 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(available on the CAG's website <http://care.cag.gov.in/policy/terms.pdf>).

Yours faithfully,

Sr. Administrative Officer

Phone : 011-23509240,011-23509223 E-mail : saoappointment@cag.gov.in

ANNEXURE - II

LIST OF CHARTERED ACCOUNTANT FIRMS FOR THE YEAR 2026-2027

Sl. No.	Firm Name	PSU Code / Unit Code	Station	Audit Details
STATUTORY AUDITOR				
1	TALATI & TALATI LLP (WR0345) A-393, Defence colony, New Delhi NEW DELHI - 110024	STC JT ST (1)	NEW DELHI	HEAD OFFICE, AGRA BRANCH AND AUDIT OF CONSOLIDATION OF ACCOUNTS

(**This is a computer generated letter hence no signature is required**)