

Date: 08.06.2023

To,

Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai-400001

Sub: **Clarification regarding Non submission of Related Party Transaction in XBRL Mode under Reg. 23(9) for the half-year ended March 31, 2023**

Dear Sir,

With reference to above, we state and submit as under:

1. As per Reg 15(2) of the SEBI (LODR) Regulations, 2015, the compliance with the Corporate Governance provision shall not apply to listed entities having Paid up Equity Share Capital not exceeding Rupees 10 crores and Net Worth not exceeding Rupees 25 Crores, as on the last day of previous financial year.
2. Please take note that as per the Audited financial Statements for the Company for the year ended March, 2022, the paid-up equity capital and Net worth was Rs. 6.36 Crores and Rs. 12.99 Crores i.e below the threshold limit mentioned above.
3. Accordingly, the Company is not required to submit Related Party Transactions disclosures as required under Regulations 23(9) of SEBI (LODR) Regulations, 2015.

Kindly that the above on record.

Yours Sincerely,

For S&T Corporation Limited

DEEPIKA
BALU
JAGDALE

Digitally signed by
DEEPIKA BALU JAGDALE
Date: 2023.06.08
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Deepika Jagdale
Company Secretary & Compliance Officer
ACS 65539