

April 13, 2023

To,
The Manager –CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Fort, Mumbai -400001

Ref: Script Code:514197

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (LODR)Regulation, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (LODR) Regulation, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent.

Request you to take the same on records.

Thanking you,
Yours faithfully,
For **S&T Corporation Limited**

Deepika Jagdale
Company Secretary & Compliance Officer
A65539

COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2023

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

Very truly yours,

For S&T Corporation Limited

For LINK INTIME INDIA PVT. LTD.



(COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)