

29th April 2020

To,

BSE LTD.

P J TOWERS

DALAL STREET

MUMBAI-400001

Reg: S & T Corporation Ltd. Security Code: 514197

Sub: Regulation 40(9) –Certificate from practicing company secretary

For the half year ended 31/03/2020

Dear Sir,

Please enclosed find herewith Certificate from practicing company secretary under regulation 40(9) of the SEBI (LODR) Regulations for the half year ended 31st March 2020

We hope you will find the same in order & is in compliance with the said regulation.

Thanking You,

Yours Faithfully

For S & T Corporation Ltd.

L51900MH1984PLC033178

Sd/-

Ajaykumar Savai

Director

DIN 01791689



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED MARCH 31, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files & other documents relating to **S & T CORPORATION LIMITED** (“the Company”) maintained by **SHAREX DYNAMIC INDIA PVT. LTD** pertaining to transfer of equity shares of the company for the period from October 1, 2019 to March 31, 2020 for the purpose of issuing a certificate as per regulation 40(9) of the SEBI (LODR) Regulations 2015, and on the basis of the explanation given to us , we hereby certify that the company:

1. has delivered/ issued share certificate(s) relating to the share transfer form(s) received during the period from October 1, 2019 to March 31, 2020 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each form excepting those rejected on technical grounds.
2. has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls /allotment monies the aforesaid period.

Place: Mumbai

Date: April 29, 2020

UDIN: A048693B000186556


CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No. 19381