

18-04-2024

To,

The Manager,  
Listing & Compliance  
BSE Ltd.  
1st Floor, Phiroze Jeejeebhoy  
Towers, Dalal Street,  
Mumbai 400 001

Ref: Scrip Code:514197

**Sub: Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015  
for the Financial Year Ended March 31,2024**

Dear Sir/Madam,

We enclosed herewith the Certificate, as required under Regulation 40(10) of SEBI (LODR), 2015, issued by M/s. M P Sanghavi & Associates LLP, Practicing Company Secretary, for the financial year ended March 31, 2024.

The above-mentioned certificate will also be uploaded on Company's website.

Thanking You,

Yours Sincerely,  
**For S & T Corporation Limited**

**SHAILESH S.** Digitally signed by  
SHAILESH S. PARANJAPE  
**PARANJAPE** Date: 2024.04.19  
09:13:16 +05'30'

Shailesh S. Paranjape  
Company Secretary & Compliance Officer  
ACS67181

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2024**

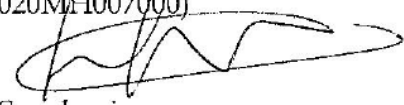
We have examined reports and relevant document/records of **S & T CORPORATION LIMITED** ("the Company") having its registered office at 195, Walkeshwar Road, Mumbai 40006 provided by its Registrar & Share Transfer Agent M/s Link Intime India Private Limited ('RTA'), having its office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai 400083 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended) for the year ended on March 31, 2024.

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June 2018 and vide its press release dated 3rd December 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 01st April 2019. Further, SEBI vide gazette notification dated 24th January 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25th January, 2022 had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, renewal / exchange of securities certificate, endorsement, subdivision/ splitting of securities certificate, consolidation of Securities certificates/folios, transmission and transposition

Based on review of report(s) and information(s)/clarification(s) provided by RTA, we certify that in response to valid requests received from Shareholders for Transfer, Transmission, Deletion of Name and Issuance of duplicate share certificates during Financial Year ended 31<sup>st</sup> March 2024, RTA had processed and issued Letters of Confirmation within thirty days from date of lodgment of relevant documents in all cases, except for two (2) requests relating to Transmission, which were delayed by four (4) days.

We further certify and confirm that, as at March 31, 2024, out of total Listed Capital of 3,18,31,205 Equity shares of Rs.2 each 2,57,10,320 Equity Shares were held in demat mode while 61,20,885 Equity Shares were held in physical mode.

For M P Sanghavi & Associates LLP  
Practicing Company Secretaries  
(FRN: L2020MH007000)



Pushpal Sanghavi  
Designated Partner  
FCS No: A13125/CP No: 22908  
UDIN No: A013125F000179555.



Place: Mumbai  
Date: 18-04-2024