

October 27, 2020

To,  
The Manager - CRD  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai - 400001.

**Ref.:** Scrip Code - 514197

Dear Madam/Sir,

**Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 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 kindly take the same on record.

Thanking You.

For S & T Corporation Limited



**Kinjal Parkhiya**  
Company Secretary and Compliance Officer



# COMPLIANCE CERTIFICATE

## For The Half Year Ended on 30-09-2020

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

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements ) Regulations 2015, S&T Corporation Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 30-09-2020.

Yours Truly,

**For S&T Corporation Limited**



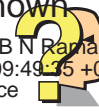
**(COMPLIANCE OFFICER)**

**KINJAL DARSHIT PARKHIYA**  
**Membership No. A62945**

**For LINK INTIME INDIA PVT. LTD.**

Validity unknown

Digitally signed by B N Ramakrishnan  
Date: 2020.10.08 09:49:15 +05:30  
Reason: Compliance  
Location: Mumbai



**(AUTHORISED SIGNATORY)**