

December 29, 2023

To,
The Manager -CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Fort, Mumbai -400001
Ref.: Scrip Code - **514197**

Dear Sir,
Sub: **Intimation regarding Duplicate Share Certificate**

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the details of request received for issuance of Duplicate Share Certificates for old Share Certificates as mentioned herein:

| Sr. No. | Field Name | Particulars | | | |
|---------|---------------------------------------|--|-------------------|-----------------|-----------------|
| 1 | Company Name | S & T Corporation Limited | | | |
| 2 | Folio No | K00036 | H01304 | P02620 | M03202 |
| 3 | Holder Name | Kiran Thakershi Nagda | Hitaben B Kakaiya | Pushpa Agrawal | Meeta S Shah |
| 4 | Discrepancy/Remark | Request received for Duplicate Share Certificate | | | |
| 5 | Certificate No. (old) | 6607 | 5405 | 12739 | 10123 |
| 8 | Distinctive Nos | 2311946-2312175 | 1846476-1846935 | 4372096-4372325 | 3442181-3444490 |
| 9 | Number of Equity Shares of Rs. 2 each | 230 | 460 | 230 | 2310 |

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

Dhaval Ajay Savai
Digitally signed by
Dhaval Ajay Savai
Date: 2023.12.29
16:10:49 +05'30'

Dhaval Ajay Savai
Director
07003711