

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: Certificate under Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended 30th September 2020

As required under Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith a certificate obtained from Practising Company Secretary, M/s. Amruta Giradkar and Associates, Practising Company Secretaries for the half year ended September 30, 2020.

Request you to kindly take the same on record.

Thanking You.

For S & T Corporation Limited



Ajay Savai
Director
01791689



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED SEPTEMBER 30, 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 April 1, 2020 to September 30, 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 not received any Share Transfer requests during the period from April 01, 2020 to September 30, 2020.
2. has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls /allotment monies the aforesaid period.

Place: Mumbai

Date: October 27, 2020

UDIN: A048693B001072441


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