

12-04-2024

To,  
The Manager –CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Fort, Mumbai -400001

**Ref:** Script Code:514197

Dear Sir/Madam,

**Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (LODR) Regulation, 2015**

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (LODR) Regulation, 2015, we hereby confirm that during the period from April 1, 2023 to March 31, 2024, all activities in relation to both physical and electronic share transfer facility in connection with the Company were maintained by the Company's Registrar and Share Transfer Agent M/s. Link Intime India Pvt Ltd. (RTA)

Copy of confirmation in this regard duly signed by the Company and RTA is enclosed.

Request you to take the same on records.

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

**SHAILESH S. PARANJAPE** Digitally signed by  
SHAILESH S. PARANJAPE  
Date: 2024.04.12  
19:17:30 +05'30'

**Shailesh S. Paranjape**  
**Company Secretary & Compliance Officer**  
**ACS67181**

April 03,2024

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

National Stock Exchange of India  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Your faithfully,

**For S&T Corporation Limited**

**SHAILESH** Digitally signed  
**S.** by SHAILESH S.  
**PARANJAP** PARANJAPE  
**E** Date: 2024.04.12  
19:11:55 +05'30'

**(COMPLIANCE OFFICER)**

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



**Ashok Shetty**  
**Vice President - Corporate Registry**