

21st April 2023

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 31,2023

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, 2023.

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

Thanking You,

Yours Sincerely,
For S & T Corporation Limited

Deepika Jagdale
Company Secretary & Compliance Officer
A65539

M P SANGHAVI & ASSOCIATES LLP
Company Secretaries
LLPIN - AAS-2921

Office No.227, Avior Corporate Park,
Nirmal Galaxy, LBS Road, Mulund West,
Mumbai 400 080
Tel: 022 2591 8827/4604 4420
Website. www.mpsanghavi.com

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**
FOR THE YEAR ENDED 31ST MARCH 2023

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, 2023.

Based on review of such report(s) and information / clarification provided by RTA, we certify that in response to valid requests received from the Shareholders for Transfer, Transmission and Deletion of Name during the Financial Year ended 31st March 2023, the RTA has processed and issued Certificates (wherever required) within thirty days from the date of lodgment of relevant documents.

During the year ended 31st March 2023, in pursuance of Special Resolution passed by Shareholders on 3rd December 2022, the Equity Shares of the Company were Sub-divided from Nominal value of Rs. 10 (Rupees Ten only) to Rs. 2 (Rupees Two only) with effect from Record Date of 16th December 2022.