

11TH OCTOBER 2019

To,

BSE LTD.

P J TOWERS

DALAL STREET

MUMBAI-400001

Reg: S & T Corporation Ltd. Security Code: 514197

Sub: Regulation 40(9) –Certificate from practicing company secretary

For the half year ended 30/09/2019

Dear Sir,

Please enclosed find herewith Certificate from practicing company secretary under regulation 40(9) of the SEBI (LODR) Regulations for the half year ended 30TH SEPTEMBER 2019

We hope you will find the same in order & is in compliance with the said regulation.

Thanking You,

Yours Faithfully

For S & T Corporation Ltd.

L51900MH1984PLC033178



Ajaykumar Savai

Director

DIN 01791689

NISHI JAIN

COMPANY SECRETARY

CERTIFICATE UNDER REGULATION 40(9)
OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED 30th September 2019

I have examined all share transfer forms, memorandum of transfers, registers, files & other documents relating to **S & T CORPORATION LIMITED** maintained by **SHAREX DYNAMIC INDIA PVT. LTD.** Pertaining to transfer of equity shares of the company for the period from 1st April 2019 to 30th September 2019 for the purpose of issuing a certificate as per regulation 40(9) of the SEBI (LODR) regulations 2015, by **S & T CORPORATION LIMITED** & based on the information provided by the company hereby certify that the company has delivered during the half year ended 30th September 2019

- Share certificate(s) relating to the share transfer form(s) received during the period from 1st April 2019 to 30th September 2019 as entered in the memorandum of transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- Share certificates in respect of requests for exchange of duplicate & split certificates have been issued within one month of lodgment.

Nishi

Nishi Jain
Practicing Company Secretary
ACS No: 22386
COP: 8429
UDIN: A022386A000051822



Place Mumbai
Date: 10/10/2019