

28<sup>TH</sup> APRIL 2020

To,

BSE LTD.

P J TOWERS

DALAL STREET

MUMBAI-400001

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

Sub: Regulation 7(3) –Compliance Certificate certifying maintaining physical & electronic transfer facility

For the half year ended 31/03/2020

Dear Sir,

Please enclosed find herewith Regulation 7(3) –Compliance Certificate certifying maintaining physical & electronic transfer facility for the half year ended 31<sup>ST</sup> MARCH 2020

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

SD/-

Ajaykumar Savai

Director

DIN 01791689

# COMPLIANCE CERTIFICATE

## For The Half Year Ended on 31-03-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements ) Regulations 2015, S&T Corporation Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2020.

Yours Truly,

For S&T Corporation Limited

sdlr

RASIKA SURESH KADAM  
(COMPLIANCE OFFICER)

Company Secretary  
Mem No: ACS57482

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)