

April 11, 2022

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 year ended March 31, 2022

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 Practicing Company Secretary, M/s. Amruta Giradkar and Associates, Practicing Company Secretaries for the year ended March 31, 2022.

Request you to kindly take the same on record.

Thanking You.

For S & T Corporation



Ajay Savai
Director
01791689

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED MARCH 31, 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files & other documents relating to **S & T CORPORATION LIMITED** (“the Company”) maintained by **LINK IN TIME PVT. LTD** pertaining to transfer of equity shares of the company for the period from April, 1 2021 to March 31, 2022 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. the share certificates in respect of valid transfers and name deletion cases have been issued within the stipulated time limit specified under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
2. Further there were no requests received for transmission, transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

Place: Mumbai

Date: April 12, 2022

UDIN: A048693D000085620



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