

Date: 13TH July, 2012.

To,
The Dy. General Manager,
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400 001

Sub: Clause No. 49 [Corporate Governance]

Dear Sir/Madam,

We are enclosing here with Corporate Governance Report for the Quarter ended 30TH June, 2012. Which we hope will be found in order.

Please acknowledge the same.

Thanking you,

Yours faithfully,

For S & T Corporation Ltd

[Ajay Savai]
Director

Encl: As Above

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: **S & T Corporation Ltd**

Quarter ending on: **30TH JUNE 2012**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	YES	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	YES	
(C) Other Provisions as to Board and Committees	49 (IC)	YES	
D) Code of Conduct	(49 (ID)	YES	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee		YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	
(D) Role of Audit Committee	49 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 (III)	NA	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	
(E) Remuneration of Directors	49 (IV E)	YES	
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	YES	
V.CEO/CFO Certification	49 (V)	YES	
VI. Report on Corporate Governance	49 (VI)	YES	
VII. Compliance	49 (VII)	YES	

Date: **13th July 2012**

Place: **Mumbai**

For **S & T Corporation Ltd**

[Ajay Savai]
Director

Date: 15TH April, 2012.

To,
The Dy. General Manager,
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400 001

Sub: Clause No. 49 [Corporate Governance]

Dear Sir/Madam,

We are enclosing here with Corporate Governance Report for the Quarter ended 31ST March, 2012. Which we hope will be found in order.

Please acknowledge the same.

Thanking you,

Yours faithfully,

For S & T Corporation Ltd

[Ajay Savai]
Director

Encl: As Above

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: **S & T Corporation Ltd**

Quarter ending on: **31st MARCH 2012**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	YES	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	YES	
(C) Other Provisions as to Board and Committees	49 (IC)	YES	
D) Code of Conduct	(49 (ID)	YES	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee		YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	
(D) Role of Audit Committee	49 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 (III)	NA	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	
(E) Remuneration of Directors	49 (IV E)	YES	
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	YES	
V. CEO/CFO Certification	49 (V)	YES	
VI. Report on Corporate Governance	49 (VI)	YES	
VII. Compliance	49 (VII)	YES	

Date: **15th April 2012**

Place: **Mumbai**

For **S & T Corporation Ltd**

[Ajay Savai]
Director

Date: 10TH January, 2012.

To,
The Dy. General Manager,
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400 001

Sub: Clause No. 49 [Corporate Governance]

Dear Sir/Madam,

We are enclosing here with Corporate Governance Report for the Quarter ended 31ST December, 2011. Which we hope will be found in order.

Please acknowledge the same.

Thanking you,

Yours faithfully,

For S & T Corporation Ltd

[Ajay Savai]
Director

Encl: As Above

NAME OF THE COMPANY: **M/S S & T CORPORATION LIMITED**
 FOR THE PERIOD ENDING: **31ST December, 2011**

PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS YES / NO	REMARKS
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	-
(B) Non Executive Directors Compensation and Disclosure	49 (IB)	Yes	-
(C) Other provisions as to Board and committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	-
II. Audit Committee	49 II		-
(A) Qualified and Independent Audit Committee	49 (IIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIB)	Yes	-
(C) Power of Audit Committee	49 (IIC)	Yes	-
(D) Role of Audit Committee	49 (IID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
III. Subsidiary Companies	49 III	Yes	-
IV. Disclosures	49 IV	Yes	-
(A) Basis of Related Party Transactions	49 (IVA)	Yes	-
(B) Board Disclosures	49 (IVB)	Yes	-
(C) Proceeds from Public Issues, Right Issues, Preferential Issues etc.	49 (IVC)	Yes	-
(D) Remuneration of Director	49 (IVD)	Yes	All the Directors are Non Executive.
(E) Management	49 (IVE)	No	To be Complied in the Next Annual Report of the Company.
(F) Shareholders	49 (IVF)	Yes	To be Complied in Annual Report
V. CEO /CFO Certification	49 V	No	To be Complied in the next Annual Report of the Company.
VI. Report on Corporate Governance	49 VI	No	To be Complied in the next Annual Report of the Company.
VII. Compliance	49 VII	No	To be Complied in the next Annual Report of the

			Company.
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FOR S & T CORPORATION LIMITED

Place: Mumbai

[Ajay S Savai]

Date: 10TH January, 2012