

NAME OF THE COMPANY: **M/S S & T CORPORATION LIMITED**
FOR THE PERIOD ENDING: **31 MARCH, 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.

FOR S & T CORPORATION LIMITED

Place: Mumbai

Date: 12TH April, 2011

[Ajay S Savai]