

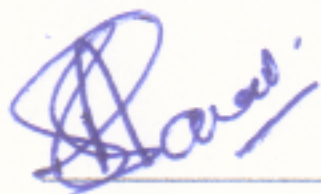
CEO/CFO CERTIFICATE PURSUANT TO SEBI LISTING REGULATIONS

The Board of Directors,
S & T Corporation Limited
195, Walkeshwar Road
Mumbai 400006

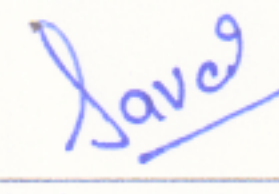
Compliance Certificate under Regulation 17(8) of SEBI (LODR) Regulations, 2015

We hereby certify that:

- A. We have reviewed financial statements and the cash flow statement for the quarter and nine months ended on 31st December 2022 and that to the best of our knowledge and belief:
- i. These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
 - ii. These statements together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
- B. There are, to the best of our knowledge and belief, no transactions entered into by the Company during quarter which are fraudulent, illegal or violates of the Company's code of conduct.
- C. We accept responsibility for establishing and maintaining internal controls for financial reporting and that we have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting and we have disclosed to the auditors and the audit committee, deficiencies in the design or operation of such internal controls, if any, of which we are aware and the steps we have taken or propose to take to rectify these deficiencies.
- D. We have indicated to the auditors and the Audit committee
- i. Significant changes in internal control over financial reporting during the quarter;
 - ii. Significant changes in accounting policies during the quarter and that the same have been disclosed in the notes to the financial statements; and
 - iii. Instances of significant fraud of which we have become aware and the involvement therein, if any, of the management or an employee having a significant role in the Company's internal control system over financial reporting.



Ajay Savai
Managing Director
DIN: 01791689



Dhaval A. Savai
Executive Director & CFO
DIN: 07003711

Place: Mumbai
Date: 31.01.2023