

Date: 04-11-2022

To National Securities Depository Ltd. Trade World, 4 th Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai – 400 013 Kind Attention : Mr. Nitin Ambure	To, Central Depository Services (India) Ltd. 16 th Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Kind Attention : Mr. Vijay Kamble
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Dear Sir,

Sub: Request for Solicited Benpos for ISIN-INE110Q01015

Company Name S & T Corporation Limited

Kindly solicit the benpos for below mentioned activities

SR No	Activities	Benpos date for Solicited Data	Remark
1	Book Closure From Date_____ To Date _____ Record Date		
2	e-Voting 1 st Cut Off	Friday, 04 th November 2022	For despatch to Notice of EGM
3	e-Voting 2 nd Cut Off	Saturday, 26 th November 2022	For Remote e-voting Starts on 30.11.2022 at 9.00 a.m.(IST) and Ends on 02.12.2022 at 5.00 p.m.
4	AGM / EGM / CCM	EGM on 03 rd December 2022s	
5	Bonus	NA	
6	Dividend (Amount per shares Rs xxx.xxxx)	NA	

You are requested to download the benpos to our Registrar M/s. Link Intime India Pvt. Ltd.

Kindly do the needful at the earliest.

Thanking you.

Yours faithfully,

For S & T Corporation Limited

Deepika Jagdale
Company Secretary & Compliance Officer
ACS-65539

NOTE:

NSDL: *If Benpos require for non-statutory purpose Depository will charge the Benpos fees Rs.5000/-+GST for Folio up to 10000 OR Rs.10000/-+GST for Folio above 10000*

CDSL : *If Benpos require for non-statutory purpose Depository will charge the Benpos fees Rs.7500/-+GST for Folio up to 10000 OR Rs.15000/-+GST for Folio above 10000*

Even if Benpos require for statutory purpose CDSL will charge fees for all backdated Benpos