

12.04.2023

The Manager – CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001.

Scrip Code-514197

Sub: Non-applicability of Annual Compliance Report for the year ended 31st March 2023

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2018 read with BSE Circular dated 09th May 2019 is not applicable to our Company.

Further, we would like to clarify that Our Company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 as Corporate Governance provision shall not apply to listed entities having Paid up Equity Share Capital not exceeding Rupees 10 Crores and Net Worth not exceeding Rupees 25 Crore, as on the last day of previous financial year and submitted Non-Applicability Certificate for Corporate Governance Report.

Please take note that as per Audited Financial Statement for the Company for the year ended March 31, 2022, the paid-up equity share capital and Net worth of the Company was Rs. 6.36 Crores and Rs. 12.99 Crores, i.e. below the threshold limit mentioned above.

Hence, our Company is exempted under Regulation 15(2) of SEBI (Listing Obligation and Disclosure Regulations, 2015; we are not submitting Annual Secretarial Compliance Report for the year ended on March 31,2023

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For S & T Corporation Limited

Deepika Jagdale
Company Secretary & Compliance Officer
A65539