

April 21, 2023

To,  
The Manager - CRD  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai - 400001.  
**Ref.:** Scrip Code - 514197

Dear Madam/Sir,

Sub: Reconciliation of Share Capital Audit Report

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares, for the fourth quarter ended on March 31, 2023, issued by M P Sanghavi & Associates LLP, Company Secretaries.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018

Request you to kindly take the same on record.

Thanking You.

For S & T Corporation Limited

**Deepika Jagdale**  
**Company Secretary & Compliance Officer**  
**ACS 65539**

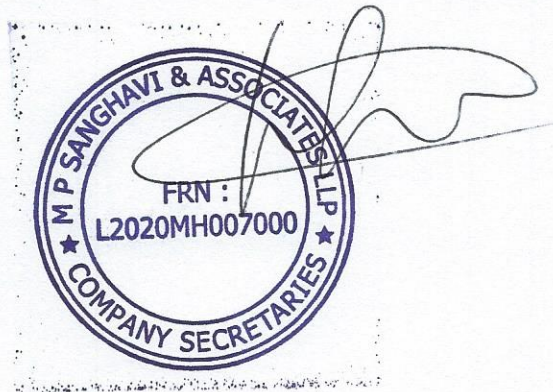
**Encl. As above.**

**M P Sanghavi & Associates LLP**  
**Company Secretaries**  
**LLPIN: AAS-2921**

Office No.227, Avior Corporate Park, Nirmal Galaxy  
LBS Road, Mulund West, Mumbai - 400080  
Mob-9892210391  
Office no. 022-25918827/022-46044420  
Email: [mita@mpsanghavi.com](mailto:mita@mpsanghavi.com)  
Website: [www.mpsanghavi.com](http://www.mpsanghavi.com)

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended	31st March 2023				
2. ISIN	INE110Q01023				
3. Face Value	Rs. 2/-				
4. Name of the Company	S & T CORPORATION LIMITED				
5. Registered Office Address	195, Walkeshwar Road, Teen Batti, Mumbai City 400006				
6. Correspondence Address	195, Walkeshwar Road, Teen Batti, Mumbai City 400006				
7. Telephone & Fax Nos.	022-40433333				
8. Email Address	AJAY_SAVAI@HOTMAIL.COM				
9. Names of the Stock Exchanges where the Company's securities are listed :	BSE Limited				
10. Issued Capital (Refer Note in 16)	Number of Shares 31,831,205 % of Total Issued Capital 100%				
11. Listed Capital ( in all stock exchanges where listed)	31,831,205 100%				
12. Held in dematerialised form in CDSL	23,636,199 74.25%				
13. Held in dematerialised form in NSDL	1,586,851 4.99%				
14. Physical	6,608,155 20.76%				
14A Shares Issued & Allotment kept in Abeyance	- 0.00%				
14B Shares allotted but not listed	- 0.00%				
15. Total No. of shares (12+13+14+14A+14B)	31,831,205 100.00%				
16. Reasons for difference if any, between (10&11), (10&15), (11& 15):	Not Applicable				
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars***	No. of Shares	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
NA					





18. Register of Members is updated (Yes/No)		Yes
If no, updated upto which dated		NA
19. Reference of previous quarter with regards to excess dematerialised shares, if any.		NA
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?		NA
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:		
<b>Total No. of demat requests</b>	<b>No. of shares</b>	<b>Reason for delay</b>
Confirmed after 21 days	NIL	NA
Pending for more than 21 days	2765	Non-receipt of documents from DP
22. Name, Telephone & Fax No. of the Compliance Officer of the Company		Deepika Jagdale 022-40433333
23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor		M P Sanghavi and Associates LLP Corp Office - Avior Corporate Park, Office No. 227, Nirmal Galaxy, LBS Road, Mulund West, Mumbai 80 Regd Office- Runwal Anthurium, T4-602, LBS Road, Mulund West, Mumbai 80 FRN : L2020MH007000 Tel : +91 - 022 - 25918827
24. Appointment of common agency for share registry work Name & Address		Link Intime India Private Limited C-101, 247, Lal Bahadur Shastri Marg, Gandhi Nagar, Vikhroli West, Mumbai - 400083 Tel : 022 49186000 Email: mt.helpdesk@linkintime.co.in
25. Any other detail that the auditor may like to provide		NA

UDIN:A013125E000167653  
Place: Mumbai  
Date: 21.04.2023



For M.P. Sanghavi & Associates LLP  
Company Secretaries  
FRN: L2020MH007000  
Pushpal Ramesh Sanghavi  
Designated Partner  
CP No. 22908 / ACS No. 13125