

18-04-2024

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, 2024, 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

**SHAILESH S.**  
**PARANJAPE**  
Digitally signed by  
SHAILESH S.  
PARANJAPE  
Date: 2024.04.19  
08:54:05 +05'30'

**Shailesh S. Paranjape**  
**Company Secretary & Compliance Officer**  
**ACS 67181**

**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)

Website: [www.mpsanghavi.com](http://www.mpsanghavi.com)

1. For Quarter Ended	31st March 2024
2. ISIN	INE110Q01023
3. Face Value	Rs. 2/-
4. Name of the Company	<b>S &amp; T CORPORATION LIMITED</b>
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	<a href="mailto:cs.std2022@gmail.com">cs.std2022@gmail.com</a>
9. Names of the Stock Exchanges where the Company's securities are listed :	BSE Limited
10. Issued Capital (Refer Note in 16)	
11. Listed Capital ( in all stock exchanges where listed)	
12. Held in dematerialised form in CDSL	
13. Held in dematerialised form in NSDL	
14. Physical	
14A Shares Issued & Allotment kept in Abeyance	
14B Shares allotted but not listed	
15. Total No. of shares (12+13+14A+14B)	
16. Reasons for difference if any, between (10&11), (10&15), (11& 15):	

Number of Shares	% of Total Issued Capital
31,831,205	100%
31,831,205	100%
23,464,833	73.72%
2,245,487	7.05%
6,120,885	19.23%
-	0.00%
-	0.00%
31,831,205	100.00%

Not Applicable
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Particulars***	No. of Shares	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. (Specify Names)	Pending for SE
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NA

18. Register of Members is updated (Yes/No) If no, updated upto which dated	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="text-align: center;">Yes</td></tr> <tr><td style="text-align: center;">NA</td></tr> </table>	Yes	NA
Yes			
NA			
19. Reference of previous quarter with regards to excess dematerialised shares,if any.	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="text-align: center;">NA</td></tr> </table>	NA	
NA			
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="text-align: center;">NA</td></tr> </table>	NA	
NA			
21. Mention the total no. of requests, if any, confirmed after 21 days and the toal 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	0	NA	
22. Name, Telephone & Fax No. of the Compliance Officer of the Company			
		Shailesh Paranjape	
		022-40433333	
23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor			
		M P Sanghavi and Associates LLP	
		<b>Corp Office -</b> Avior Corporate Park, Office No. 227, Nirmal Galaxy, LBS Road, Mulund West, Mumbai 80	
		<b>Regd Office-</b> 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: rnt.helpdesk@linkintime.co.in	
25. Any other detail that the auditor may like to provide			
		None	

UDIN: A013125F000179423  
 Place: Mumbai  
 Date: 18-04-2024

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

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