

11-10-2024

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 quarter ended on September 30, 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
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
Tel: 022 2591 8827/ 4640 4420
Website. www.mpsanghavi.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT					
1. For Quarter Ended			30th September 2024		
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.			022-23635386		
8. Email Address			cs.stcl2022@gmail.com		
9. Names of the Stock Exchanges where the Company's securities are listed :			BSE Limited		
			Number of Shares		% of Total Issued Capital
10. Issued Capital (Refer Note in 16)			31,831,205		100%
11. Listed Capital (in all stock exchanges where listed)			31,831,205		100%
12. Held in dematerialised form in CDSL			23,613,177		74.18%
13. Held in dematerilaised form in NSDL			2,161,198		6.79%
14. Physical			6,056,830		19.03%
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 intimate d to CDSL	Whether intimate d to NSDL	In-prin. Appr. Pending for SE (Specify Names)
NA					

Regd Office: Runwal Anthurium, T4-602, LBS Road, Mulund West, Mumbai 400 080



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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 :			
Total No. of demat requests	No. of shares	Reason for delay	
Confirmed after 21 days	NIL	NA	
Pending for more than 21 days	NIL	NA	
22. Name, Telephone & Fax No. of the Compliance Officer of the Company		Shailesh Paranjape	
		022-23635386	
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	Link Intime India Private Limited		
Name & Address	C-101, 247, Lal Bahadur Shastri Marg,		
	Gandhi Nagar, Vikhroli West,		
	Mumbai - 400083		
	Tel : 022 49186000		
	Email: rnt.helpdesk@linkintime.co.in		

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25. Any other detail that the auditor may like to provide - None	
	For M P Sanghavi & Associates LLP Company Secretaries FRN: L2020MH007000 
UDIN: A013125F001533226	Pushpal Ramesh Sanghavi
Place: Mumbai	Designated Partner
Date: 11-10-2024	CP No. 22908 / ACS No. 13125