

21-01-2025

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 third quarter of FY 2024-25 and nine months ended December 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.

Yours faithfully  
For **S & T Corporation Limited**

**SHAILESH S.**  
**PARANJAPE**  
Digitally signed by  
SHAILESH S.  
PARANJAPE  
Date: 2025.01.21  
17:41:56 +05'30'

**Shailesh 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](http://www.mpsanghavi.com)

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT					
1. For Quarter Ended			31 <sup>st</sup> December 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, Mumbai 400006		
6. Correspondence Address			195, Walkeshwar Road, Mumbai 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)			3,18,31,205		100%
11. Listed Capital (in all stock exchanges where listed)			3,18,31,205		100%
12. Held in dematerialised form in CDSL			2,35,66,543		74.04%
13. Held in dematerilaised form in NSDL			22,24,202		6.98%
14. Physical			60,40,460		18.98%
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					
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

Regd Office: Runwal Anthurium, T4-602, LBS Road, Mulund West, Mumbai 400080




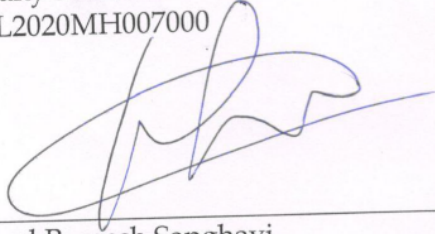


# M P SANGHAVI & ASSOCIATES LLP

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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	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 <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	MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)	
Name & Address	C-101, 247, Lal Bahadur Shastri Marg, Gandhi Nagar, Vikhroli West, Mumbai 83 Tel : 022 49186000 Email: <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a>	
25. Any other detail that the auditor may like to provide - None		
		For M P Sanghavi & Associates LLP Company Secretaries FRN: L2020MH007000 
UDIN: A013125F003749352		Pushpal Ramesh Sanghavi
Place: Mumbai		Designated Partner
Date: 21-01-2025		CP No. 22908 / ACS No. 13125

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