

January 15, 2025

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

**Ref.:** Scrip Code - 514197

Dear Madam/Sir,

**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter and year ended December 31, 2024.**

We submit herewith the confirmation dated 7<sup>th</sup> January 2025 received from M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent (RTA) as per Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the third quarter and nine months ended December 31, 2024.

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: 2025.01.15  
18:49:15 +05'30'

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

To,  
The Compliance Officer/ Company Secretary  
S&T CORPORATION LIMITED  
195 WALKESHWAR ROAD,  
TEEN BATTI, NEAR BANK OF INDIA ,  
MUMBAI  
PINCODE : 400006

Date : 07-01-2025

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd**  
(Formerly Known as Link Intime India Pvt. Ltd.)

A handwritten signature in blue ink, appearing to read "Ashok Shetty", with a stylized flourish at the end.

Ashok Shetty  
Vice President-Corporate Registry