

15-10-2025

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 second quarter ended on September 30, 2025, 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.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT					
1. For Quarter Ended	30 th September 2025				
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.	91-22-23635386 / 87				
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 dematerialized form in CDSL	2,37,54,385	74.63			
13. Held in dematerialized form in NSDL	20,60,305	6.47			
14. Physical	60,16,515	18.90			
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 dematerialized shares, if any.					NA

M P SANGHAVI & ASSOCIATES LLP
Company Secretaries
LLPIN - AAS-2921

Office No. 712, Runwal R-square,
Opp Veena Nagar, LBS Road, Mulund West,
Mumbai 400 080
Tel: 022 4604 4420
Website: www.mpsanghavi.com

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 - Office No. 712, Runwal R-Square, Opp Veena Nagar, 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	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 : 022-22641349, 28512885 Email: rnt.helpdesk@in.mpms.mufig.com
25. Any other detail that the auditor may like to provide - None	

UDIN: F013658G001573249
Place: Mumbai
Date: 15-10-2025

For M P Sanghavi & Associates LLP
Company Secretaries
FRN: L2020MH007000

Pushpal Ramesh Sanghavi
Designated Partner
CP No. 22908 / F13658



Regd Off: Runwal Anthurium, Flat No 602, Valentine, Tower 4, LBS Marg, Mulund (West),
Mumbai- 400080