

10-10-2025

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 second quarter ended
September 30, 2025.**

We submit herewith the confirmation certificate dated 04-10-2025 received from M/s. **MUFG Intime India Private Limited (Formerly Known as Link Intime India Pvt. Ltd.)**, 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 second quarter ended September 30, 2025.

Request you to kindly take the same on record.

Thanking You.
For **S & T Corporation Limited**

Shailesh S. Paranjape
Company Secretary & Compliance Officer
ACS67181

Encl: As above