

15-01-2026

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 ended on December 31, 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**  
Digitally signed by  
Shailesh S. Paranjape  
Date: 2026.01.15  
16:13:23 +05'30'

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

**Encl. As above.**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter ended 31<sup>st</sup> December 2025
2. ISIN INE110Q01023  
Scrip Code 514197  
NSE Symbol Not Applicable
3. Face Value Rs.2/-
4. Name of the Company S & T Corporation Limited
5. Registered Office Address 195, Walkeshwar Road,  
Mumbai-400 006
6. Correspondence Address Same as above
7. Telephone & Fax Nos. Phone no.: +91-22- 23635386 / 87
8. Email Address [cs.stcl2022@gmail.com](mailto:cs.stcl2022@gmail.com)
9. Names of the Stock Exchanges where the Company's Securities are Listed BSE Limited

	No. of Shares	% of total issued Capital
10. Issued capital (Refer Note no.16)	3,18,31,205	100.00%
11. Listed Capital	3,18,31,205	100.00%
12. Held in dematerialised form in CDSL	2,38,18,279	74.83%
13. Held in dematerialised form in NSDL	20,05,166	6.30%
14. Physical	60,07,760	18.87 %
14A Shares Issued & Allotment kept in Abeyance	-	-
14B Shares allotted but not listed	-	-
15. Total no. of shares (12+13+14+14A+14B)	3,18,31,205	100.00%

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





16. Reasons for difference if any, between NA  
(10&11), (10&15), (11& 15)
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied/Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
None						
None						

18. Register of Members is updated (Yes/No) Yes  
If no, updated upto which date 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 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 requests	No. of shares	Reason for delay
Confirmed after 21 Days	NIL	NIL	NA
Pending for more than 21 day	NIL	NIL	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Company Shailesh Paranjape  
Company Secretary and Compliance Officer  
Membership number: A67181  
Email ID: [cs.stcl2022@gmail.com](mailto:cs.stcl2022@gmail.com)

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Mumbai- 400080





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

Tel. No. +91-22- 23635386 / 87

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor **M P Sanghavi & Associates LLP**

**Registered office:** Runwal Anthurium,  
T4-602, LBS Road, Mulund West,  
Mumbai 400 080

**Corporate office:** Office No. 712,  
Runwal R-square, Opp Veena Nagar,  
LBS Road, Mulund West, Mumbai 400  
080

Email ID: [pushpal@mpsanghavi.com](mailto:pushpal@mpsanghavi.com)

FRN: L2020MH007000

Tel: 022 4604 4420

24. Appointment of common agency for share  
registry work

Name and Address

**MUFG Intime India Private Limited**  
(formerly known as Link Intime India  
Pvt. Ltd.)

C 101, 247 Park, L.B.S. Marg, Vikhroli  
(West), Mumbai - 400083.

Tel : 022 - 4918 6270

Email:

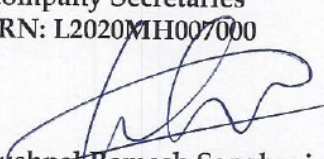
[Investor.helpdesk@in.mpms.mufig.com](mailto:Investor.helpdesk@in.mpms.mufig.com)

Regn. No.: INR000004058

Website: <https://in.mpms.mufig.com/>

25. Any other detail that the auditor may like to  
provide NA

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

  
Pushpal Ramesh Sanghavi  
Designated Partner  
CP No. 22908  
FCS No.: 13658



UDIN: F013658G003305595

Place: Mumbai

Date: January 15, 2026

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