

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.

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter ended	31 st 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
9. Names of the Stock Exchanges where the Company's Securities are Listed	BSE Limited

10. Issued capital (Refer Note no.16)
11. Listed Capital
12. Held in dematerialised form in CDSL
13. Held in dematerialised form in NSDL
14. Physical
- 14A Shares Issued & Allotment kept in
Abeyance
- 14B Shares allotted but not listed
15. Total no. of shares
(12+13+14+14A+14B)

No. of Shares	% of total issued Capital
3,18,31,205	100.00%
3,18,31,205	100.00%
2,38,18,279	74.83%
20,05,166	6.30%
60,07,760	18.87 %
-	-
-	-
3,18,31,205	100.00%

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



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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

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



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

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West, Mumbai 400 080
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Tel. No. +91-22- 23635386 / 87

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

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

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.mufg.com

Regn. No.: INR000004058

Website: <https://in.mpms.mufg.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