

15-04-2026

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 fourth quarter ended on March 31, 2026, 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**

Ajay Surendra Savai
Managing Director
DIN: 01791689

Encl. As above.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter ended 31st March, 2026
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

	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	2,38,08,024	74.80%
13. Held in dematerialised form in NSDL	20,21,871	6.35%
14. Physical	60,01,310	18.85%
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%



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

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 None. Mr. Shailesh Paranjape resigned as Company Secretary and Compliance Officer of the Company with effect from March 01, 2026. The vacancy in the office of Compliance

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



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Officer has not been filled as on date of
this report.

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

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:

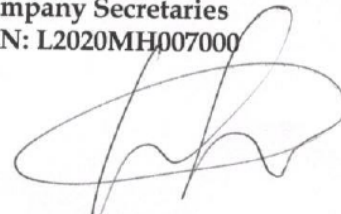
Investor.helpdesk@in.mpms.mufg.com

Regn. No.: INR000004058

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

25. Any other detail that the auditor may like to
provide None

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



Pushpal Ramesh Sanghavi

Designated Partner

CP No. 22908

FCS No.: 13658

UDIN: F013658H000098611

Place: Mumbai

Date: April 14, 2026

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

