

**COMPLIANCE CERTIFICATE  
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026**

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Ajay Surendra Savai, Managing Director** of **S & T Corporation Limited**, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and, subject to our comments against respective clauses herein, I certify that:

| #  | Particulars  | Comments/Remarks |
|----|--|------------------|
| 1. | The Company has a Structured Digital Database in place                                     | Yes              |
| 2. | Control exists as to who can access the SDD  | Yes              |
| 3. | All the UPSI disseminated in the previous quarter have been captured in the Database       | Yes              |
| 4. | The system has captured nature of UPSI along with date and time                            | Yes              |
| 5. | The database has been maintained internally and an audit trail is maintained               | Yes              |
| 6. | The database is non-tamperable and has the capability to maintain the records for 8 years. | Yes              |

I also confirm that, during the quarter, the Company was required to capture one (1) event and same was captured.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial actions) taken along with timelines in this regard. – **Not Applicable**

**For S&T Corporation Limited**

**Ajay Surendra Savai**  
**Managing Director**  
**DIN: 01791689**

**Date: 15-04-2026**  
**Place: Mumbai**