Date: 14/10/2026

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 second quarter & half year ended September 30, 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
Digitally signed by AJAY SURENDRA SAVAI
Date: 2026.10.14 14:39:50 +05'30'

Ajay Surendra Savai
Managing Director
DIN: 01791689

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	30th September, 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 - 400006
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)	31831205	100.00%
11.	Listed Capital	31831205	100.00%
12.	Held in dematerialised form in CDSL	24023711	75.47
13.	Held in dematerialised form in NSDL	1810094	5.69
14.	Physical	5997400	18.84
14A	Shares Issued & Allotment kept in Abeyance	-	-
14B	Shares allotted but not listed	-	-
15.	Total no. of shares (12+13+14+14A+14B)	31831205	100.00%

M P SANGHAVI & ASSOCIATES LLP
FRN : L2020MH007000
COMPANY SECRETARIES

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16. Reasons for difference if any, between (10&11), (10&15), (11& 15) — NA

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) If no, updated upto which date — Yes

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 days	NIL	NIL	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Company — Ms. Akanksha Motwani
Contact Number: - 8269650489

M P SANGHAVI & ASSOCIATES LLP ★ COMPANY SECRETARIES ★ FRN : L2020MH007000

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

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Tel: 022 4604 4420
Website. www.mpsanghavi.com

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

M P SANGHAVI & ASSOCIATES LLP
FRN : L2020MH007000
COMPANY SECRETARIES

Pushpal Ramesh Sanghavi
Designated Partner
CP No. 22908
FCS No.: 13658
Peer review certificate no.: 2972/2023

UDIN: F013658H001861361
Place: Mumbai
Date: 14/10/2026