COMPLIANCE CERTIFICATE
FOR THE QUARTER ENDED SEPTEMBER 30, 2026
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Ajay 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
Digitally signed by AJAY SURENDRA SAVAI
Date: 2026.10.12 19:46:20 +05'30'

Ajay Surendra Savai
Managing Director
DIN: 01791689

Date: 12/10/2026
Place: Mumbai