

October 28, 2022

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 and half year ended on September 30, 2022, 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**

DEEPIKA
BALU
JAGDALE

Digitally signed
by DEEPIKA
BALU JAGDALE
Date: 2022.10.28
19:20:56 +05'30'

Deepika Jagdale
Company Secretary & Compliance Officer
ACS 65539

Encl. As above.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	30th September 2022				
2. ISIN	INE110Q01015				
3. Face Value	Re. 10/-				
4. Name of the Company	S & T CORPORATION LIMITED				
5. Registered Office Address	195, Walkeshwar Road, Teen Batti, Mumbai City 400006				
6. Correspondence Address	195, Walkeshwar Road, Teen Batti, Mumbai City 400006				
7. Telephone & Fax Nos.	022-40433333				
8. Email Address	AJAY_SAVAI@HOTMAIL.COM				
9. Names of the Stock Exchanges where the Company's securities are listed :	BSE Limited				
10. Issued Capital (Refer Note in 16)	<table><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>6,366,241</td><td>100%</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	6,366,241	100%
Number of Shares	% of Total Issued Capital				
6,366,241	100%				
11. Listed Capital (in all stock exchanges where listed)	<table><tbody><tr><td>6,366,241</td><td>100%</td></tr></tbody></table>	6,366,241	100%		
6,366,241	100%				
12. Held in dematerialised form in CDSL	<table><tbody><tr><td>4,777,518</td><td>75.04%</td></tr></tbody></table>	4,777,518	75.04%		
4,777,518	75.04%				
13. Held in dematerialised form in NSDL	<table><tbody><tr><td>232,148</td><td>3.65%</td></tr></tbody></table>	232,148	3.65%		
232,148	3.65%				
14. Physical	<table><tbody><tr><td>1,356,575</td><td>21.31%</td></tr></tbody></table>	1,356,575	21.31%		
1,356,575	21.31%				
14A Shares Issued & Allotment kept in Abeyance	<table><tbody><tr><td>-</td><td>0.00%</td></tr></tbody></table>	-	0.00%		
-	0.00%				
14B Shares allotted but not listed	<table><tbody><tr><td>-</td><td>0.00%</td></tr></tbody></table>	-	0.00%		
-	0.00%				
15. Total No. of shares (12+13+14+14A+14B)	<table><tbody><tr><td>6,366,241</td><td>100.00%</td></tr></tbody></table>	6,366,241	100.00%		
6,366,241	100.00%				
16. Reasons for difference if any, between (10&11), (10&15), (11& 15):	Not Applicable				
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars***	No. of Shares	Listed on Stock Exchanges (Specify Names	Whether intimated to CDSL	Wheth er intima ted to NSDL	In-prin. Appr. Pending for SE (Specify Names)
NA					



18. Register of Members is updated (Yes/No)		Yes
If no, updated upto which dated		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 current quarter ? If not, reason why ?		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 shares	Reason for delay
Confirmed after 21 days	NIL	NA
Pending for more than 21 days	Nil	NA
22. Name, Telephone & Fax No. of the Compliance Officer of the Company		Deepika Jagdale 022-40433333
23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor		M P Sanghavi and Associates LLP Avior Corporate Park, Office No. 227, Nirmal Galaxy, LBS Road, Mulund West, Mumbai 80 FRN : L2020MH007000 Tel : +91 - 022 - 25918827
24. Appointment of common agency for share registry work Name & Address		Link Intime India Private Limited C-101, 247, Lal Bahadur Shastri Marg, Gandhi Nagar, Vikhroli West, Mumbai - 400083 Tel : 022 49186000 Email: rnt.helpdesk@linkintime.co.in
25. Any other detail that the auditor may like to provide		None

UDIN: A013125D001392195
Place: Mumbai
Date: 28.10.2022



For M P Sanghavi & Associates LLP
Company Secretaries
FRN: L2020MH007000
Pushpal Ramesh Sanghavi
Partner
CP No. 22908 / ACS No. 13125