

July 18, 2023

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 first quarter of FY 2023-24 ended on June 30, 2023 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 Jagdale
Company Secretary & Compliance Officer
ACS 65539

Encl. As above.

M P Sanghavi & Associates LLP
Company Secretaries
LLPIN: AAS-2921

Office No.227, Avior Corporate Park, Nirmal Galaxy
LBS Road, Mulund West, Mumbai - 400080
Mob-9892210391
Office no. 022-25918827/022-46044420
Email: mita@mpsanghavi.com
Website: www.mpsanghavi.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	30th June 2023
2. ISIN	INE110Q01023
3. Face Value	Rs. 2/-
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	cs.stcl2022@gmail.com
9. Names of the Stock Exchanges where the Company's securities are listed :	BSE Limited
10. Issued Capital (Refer Note in 16)	Number of Shares 31,831,205 % of Total Issued Capital 100%
11. Listed Capital (in all stock exchanges where listed)	31,831,205 100%
12. Held in dematerialised form in CDSL	23,544,251 73.97%
13. Held in dematerialised form in NSDL	1,945,754 6.11%
14. Physical	6,341,200 19.92%
14A Shares Issued & Allotment kept in Abeyance	- 0.00%
14B Shares allotted but not listed	- 0.00%
15. Total No. of shares (12+13+14+14A+14B)	31,831,205 100.00%
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) If no, updated upto which dated	Yes 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 Corp Office - Avior Corporate Park, Office No. 227, Nirmal Galaxy, LBS Road, Mulund West, Mumbai 80 Office- Runwal Anthurium, T4-602, 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	NA

UDIN:A013125E000632051
Place: Mumbai
Date: 18.07.2023



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