

24-01-2024

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 third quarter of FY 2023-24 and nine months ended December 31, 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**

Digitally signed
by SHAILESH S.
PARANJAPE
Date: 2024.01.24
18:02:45 +05'30'

Shailesh Paranjape
Company Secretary & Compliance Officer
ACS 67181

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	31st December 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 3,18,31,205 % of Total Issued Capital 100%
11. Listed Capital (in all stock exchanges where listed)	3,18,31,205 100%
12. Held in dematerialised form in CDSL	2,34,98,194 73.82%
13. Held in dematerialised form in NSDL	21,67,671 6.81%
14. Physical	61,65,340 19.37%
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)	3,18,31,205 100.00%
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	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)

NA

Regd Office- Runwal Anthurium, T4-602, LBS Road, Mulund West, Mumbai 400080



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	230	Late receipt of physical document from DP

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

Shailesh Paranjape

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

Regd 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

None

UDIN: A013125E003300299

Place: Mumbai

Date: 24-01-2024



For M P Sanghavi & Associates LLP

Company Secretaries

FRN: L2020MH007000

Pushpal Ramesh Sanghavi

Designated Partner

CP No. 22908 / ACS No. 13125

Regd Office- Runwal Anthurium, T4-602, LBS Road, Mulund West, Mumbai 400080