

January 13, 2024

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001.

Ref: Scrip Code – 514197

**Sub: Non-applicability of Compliance report on Corporate Governance
for the third quarter and nine months ended on 31st December 2023
for the FY 2023-24**

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliances with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of the listed entity, having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

Please take note that as per the Audited Financial Statement for the Company for the year ended March 31, 2023, the paid-up equity share capital Rs.6.36 Crores and Net worth of the Company was Rs.8.26 Crores, i.e. below the threshold limit mentioned above.

In view of the above, the requirement of filing Corporate Governance Report for the third quarter of FY 2023-24 ended on December 31, 2023, is not applicable to the Company.

This is for your information and records.

Thanking You.

For S & T Corporation Limited

SHAILESH S.
PARANJAPE

Digitally signed by
SHAILESH S. PARANJAPE
Date: 2024.01.13 16:42:21
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Shailesh Paranjape
Company Secretary & Compliance Officer
ACS 67181