

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Shailesh Paranjape, Company Secretary & Compliance Officer 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

Note: Considering size and business activity of the Company; nature of UPSI and frequency of sharing the same; and prohibitive cost of SDD software, the database of designated persons and details of sharing UPSI to Insider(s) was maintained in MS Excel till November 14, 2022. However, the Company had procured a Software for maintaining SDD and same has been put to use on and from November 15, 2022.

I also confirm that, during the quarter, the Company was required to capture one (1) event and same was captured.

For S&T Corporation Limited

SHAILESH S.
PARANJAPE

Digitally signed by
SHAILESH S.
PARANJAPE
Date: 2024.01.16
20:22:52 +05'30'

Shailesh Paranjape
Company Secretary & Compliance Officer
ACS -67181

Date: January 16, 2024
Place: Mumbai