

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)

I, the undersigned, being the Designated Partner of M P Sanghavi & Associates LLP, Company Secretaries has been engaged by **S & T CORPORATION LIMITED ('Company')** to verify and certify 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).

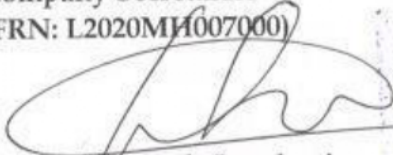
Based on verification of SDD Software acquired and maintained by Company, I hereby certify that:

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated during financial year ended March 31, 2026 were captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained.
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture four (4) events during the financial year ended 31st March 2026 and same has been captured.

I would like to report that the there were following noncompliance(s) was observed in the previous financial year and the remedial action(s) taken along with timelines in this regard: **Not applicable.**

For M P Sanghavi & Associates LLP
Company Secretaries
(FRN: L2020MH007000)


Pushpal Ramesh Sanghavi
Designated Partner
UDIN: F013658H000751769
FCS: 13658 / CP No: 22908
Date: 06/07/2026
Place: Mumbai

