



S. T. SERVICES LIMITED

CIN No. : L74140WB1989PLC047210
Email : stservices1989@yahoo.co.in

92B, Chittaranjan Avenue
2nd Floor, Kolkata -700 012
Phone: 2236-6439
Fax : (033) 2212-0907

Quarterly Compliance Report on Corporate Governance

Name of the Company : S. T. Services Limited

Quarter ended on : 30th June, 2014.

| Particulars | Clause number of Listing Agreement | Compliance Status | Remark |
|-------------|------------------------------------|-------------------|--------|
| (1) | (2) | (3) | (4) |

| | | | |
|--|------------|-----|-----|
| Board of Director | 49 I | Yes | Nil |
| Audit Committee | 49 II | Yes | Nil |
| Shareholders/ Investor Grievance Committee | 49 VI (C) | Yes | Nil |
| Remuneration to Director | 49 VII (D) | Yes | Nil |
| Board Procedure | 49 I (D) | Yes | Nil |
| Management | 49 VII (E) | Yes | Nil |
| Shareholders | 49 VII (F) | Yes | Nil |
| Report on Corporate Governance | 49 IX | Yes | Nil |

For S. T. Services Limited

(Compliance Officer)