



Quarterly Compliance Report on Corporate Governance

Name of the Company : S. T. Services Limited

Quarter ended on : 30th September, 2011.

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)