



S. T. SERVICES LIMITED

92B, Chittaranjan Avenue
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Fax : (033) 2212-0907

CIN No. : L74140WB1989PLC047210

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Quarterly Compliance Report on Corporate Governance

Name of the Company : S. T. Services Limited

Quarter ended on : 31st December, 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

Shweta Abmal

(Compliance Officer)