



# S T SERVICES LIMITED

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

Date: 27/07/2015

To  
The Secretary,  
BSE LIMITED  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400001  
Phones: 91-22-22721233/4, 91-22-66545695 (Hunting)

Ref: **S T Services Limited (Scrip Code: 538876, Scrip Name: STSERV)**

Sub: **Reconciliation of Share Capital Audit Report for the 1<sup>st</sup> Quarter ended on 30<sup>th</sup> June, 2015.**

Dear Sir,

With reference to the Captioned matter we hereby enclose the Reconciliation of Share Capital Audit Report of the Company for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2015 being issued and certified by Mr. Rabindra Dugar a Practicing Company Secretary, having its Office at 66/1 Arabinda Road, 5<sup>th</sup> Floor, Salkia, Howrah-711106; with reference to Circular No: D&CC/FITTC/CIR-16/2002 Dated December 31<sup>st</sup>, 2002 read with circular No: SEBI/ MRD/ Policy/ Cir-13/2004 Dated March 3<sup>rd</sup>, 2004 and Circular No: CIR/ MRD/DP/ 30/2010 Dated September 06<sup>th</sup>, 2010 issued by Securities and Exchange Board Of India (SEBI).

Kindly acknowledge the receipt of the above and oblige.

Thanking you,

Yours sincerely,  
For S. T. Services Limited

*Shweta Almal*

(Shweta Almal)  
Compliance Officer  
Encl.: As above





**RABINDRA DUGAR**  
(Practising Company Secretaries)

To  
The Board of Directors,  
S T Services Limited,  
92B, C. R. Avenue,  
Kolkata - 700 012.

Company CIN No. : L74140WB1989PLC047210  
Scrip Code : BSE - 538876  
: CSE - 29463  
Authorised Capital : Rs.550 Lacs

**CERTIFICATE**

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **M/s S T Services Limited** and its Registers and Share Transfer Agent M/s S. K. Infosolutions Pvt. Ltd. for issuing the certificate in accordance with Circular D & CC / FITTC/CIR- 16/2002 dated December 31, 2002 and Circular CIR/MRD/DP/30/2010 dated September 06, 2010 issued by the Securities and Exchange Board of India  
In my opinion and to the best of my Knowledge and according to the information and explanations given to me and based on such verification as considered necessary by me, I hereby certified the Reconciliation of Share Capital Audit in the Prescribed format as under :

**RECONCILIATION OF SHARE CAPITAL AUDIT**

- 1 For Quarter Ended : 30<sup>th</sup> June, 2015
- 2 ISIN : INE907DO1012
- 3 Face Value : Rs.10/= per share
- 4 Name of the Company : M/s S T Services Limited
- 5 Registered Office Address : 92B, Chittaranjan Avenue  
2nd Floor, Kolkata- 700012
- 6 Correspondence Address : Same as 5
- 7 Telephone & Fax No. : Tel. ( 033 ) 2236-6439
- 8 Email Address and web site : [stservices1989@gmail.com](mailto:stservices1989@gmail.com)  
[stservices@stservices.org.in](mailto:stservices@stservices.org.in)  
[www.stservices.org.in](http://www.stservices.org.in)
- 9 Name of the Stock Exchange where the Company's Securities are listed Capital (Exchange Wise ) : BSE, Calcutta, Ahmedabad & Jaipur

	Numbers of Shares	% of total Issued Capital
10 Issued Capital	5000100	100
11 Listed Capital(Exchange wise) (As per Company records)	5000100	100
12 Held in Dematerialized form in CDSL	662446	13.25
13 Held in Dematerialized form in NSDL	4155354	83.11
14 Held in Physical form	182300	3.64
15 Total No. Shares ( 12 + 13 + 14 )	5000100	100.00

