



# ST SERVICES LIMITED

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

Date: 15/01/2018

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)

Sub: Submission of Reconciliation of Share Capital Audit Report as per Regulation - 55A for the 3<sup>rd</sup> Quarter ended on 31<sup>st</sup> December.2017.

Dear Sir,

With reference to the above we hereby enclose the Reconciliation of Share Capital Audit Report of the Company as per Regulation -55A for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 2017, being issued and certified by Mr. Anurag Fatehpuria a Practicing Company Secretary, having C.P. No. 12855 and its Office at 23/1 Sita Nath Bose Lane, 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



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 and Regulation 55A of SEBI (Depositories & Participants), Regulations, 1996 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         | : 31 <sup>st</sup> December, 2017.                            |
| 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<br>2nd Floor,<br>Kolkata - 700 012 |
| 6. Correspondence Address    | : Same as 5   |
| 7. Telephone & Fax No.       | : Tel. ( 033 ) 2236-6439                                      |



