S T SERVICES LIMITED

92B, Chittaranjan Avenue
2nd Floor, Kolkata - 700 012
Phone : (033) 2236-0095

Dated : 30-05-2022

To
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Phone No. 91-22-22721233/4, 91-22-66545695(Hunting)

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

Sub: **Pursuant to the Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Annual Secretarial Compliance Report for the year ended March, 31 2022.**

Dear Sir,

Pursuant to the Regulation 24A of the SEBI(LODR) Regulations, 2015, as per circular no. CIR/CFD/CMD/27/2019 dated February 08, 2019, We are submitting herewith Annual Secretarial Compliance Report for the year ended March 31, 2022 issued by Puja Pujari, Practicing Company Secretary, Kolkata.

Please take the above information on record,

Thanking you,

Yours Sincerely

For S T Services Limited.

(Shweta Almal)
Company Secretary &
Compliance Officer

Encl: As above

PUJA PUJARI
&
ASSOCIATES

+91 7980255409

pcs.corpsolution@gmail.com

2, Nawab Lane Kolkata - 700007

SECRETARIAL COMPLIANCE REPORT OF S T SERVICES LTD FOR THE YEAR ENDED 31ST MARCH, 2022

I, **Puja Pujari**, Practicing Company Secretary have examined:

(a) all the documents and records made available to us and explanation provided by **S T SERVICES LTD** ("the listed entity"),

(b) the filings/ submissions made by the listed entity to the stock exchanges,

(c) website of the listed entity,

(d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2022 ("Review Period") in respect of compliance with the provisions of:

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

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(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 – **Not attracted during the year under review**

(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014– **Not attracted during the year under review**

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 - **Not attracted during the year under review**

(g) Securities and Exchange Board of India(Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 – **Not Applicable**

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and Circulars/Guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No	**Compliance Requirement (Regulations/circulars/ guidelines including specific clause)**	**Deviations**	**Observations/ Remarks of the Practicing Company Secretary**
1	Non-payment of the annual listing fee.	The company has failed to make the payment of the annual listing fee	Trading suspended by the Bombay Stock Exchange (BSE)

b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.

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c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars)* under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	**Action taken by**	**Details of violation**	**Details of action taken E.g. fines, warning letter, debarment, etc.**	**Observations/ remarks of the Practicing Company Secretary, if any**
1.	BOMBAY STOCK EXCHANGE (BSE)	Non–Payment of the Annual listing fee.	Suspension of trading.	The company has not paid the annual listing fee to the BSE.

d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	**Observations of the Practicing Company Secretary in the previous reports**	**Observations made in the secretarial compliance report for the year ended 31st March, 2021**	**Actions taken by the listed entity, if any**	**Comments of the Practicing Company Secretary on the actions taken by the listed entity**
1.	**NIL**	**NIL**	**NIL**	**NIL**

FOR PUJA PUJARI & ASSOCIATES

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Date: 30/05/2022
Place: Kolkata

PUJA PUJARI
(Proprietor)
Membership No.54368
COP No.20171
UDIN: A054368D000434814