



S T SERVICES LIMITED

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

Date: 25/01/2021.

To
The Secretary,
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata – 700 001

Ref: **S T Services Limited (Scrip Code: 29463)**

Sub: **Submission of Reconciliation of Share Capital Audit Report as per Regulation -76 of the Securities and Exchange Board of India (Depositories And Participants) Regulations, 2018, for the 3rd Quarter ended on 31st December, 2020.**

Dear Sir,

With reference to the above we hereby enclose the Reconciliation of Share Capital Audit Report of the Company as per Regulation -76 of the Securities and Exchange Board of India (Depositories And Participants) Regulations, 2018, for the 3rd quarter ended on 31st December, 2020, 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.

Kindly acknowledge the receipt of the above and oblige.

Thanking you,
Yours sincerely,
For S. T. Services Limited


(Shweta Almal)
Company Secretary /
Compliance Officer

Encl.: As above

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- 76** of the Securities and Exchange Board of India (Depositories And Participants) Regulations, 2018 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 : 31st December, 2020.
2. ISIN : INE907D01012
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 - 700 012
6. Correspondence Address : Same as 5
7. Telephone & Fax No. : Tel. (033) 2236-0095
8. Email Address and web site : stservices1989@gmail.com
stservices@stservices.org.in
www.stservices.org.in
9. Name of the Stock Exchange where the Company's Securities are listed Capital (Exchange Wise) : BSE Ltd., Calcutta, Ahmadabad & Jaipur

10 Issued Capital

11 **Listed Capital (Exchange wise)**Bombay Stock Exchange
Calcutta Stock Exchange

| Numbers of Shares | % of total Issued Capital |
|-------------------|---------------------------|
| 5000100 | 100 |
| | |
| 5000100 | 100 |
| 5000100 | 100 |

Contd. 2



12. Held in Dematerialized form in CDSL : 642731 12.85
13. Held in Dematerialized form in NSDL : 4175069 83.50
14. Held in Physical form : 182300 3.65
15. **Total No. Shares (12 + 13 + 14)** : **5000100 100.00**
16. Reasons for difference, if any between (10 & 11), (10 & 15), (11 & 15) : **NA**
17. Certifying the details of changes in share Capital during the quarter under consideration as per Table below.

| Particulars | No. of Shares | Applied/Not Applied for listing | Listed on Stock Exchanges (Specify names) | Whether intimated to CDSL | Whether intimated to NSDL | in Prin. Appr. Pending for SE (Specify names) |
|-------------|---------------|---------------------------------|---|---------------------------|---------------------------|---|
| Nil | --- | --- | --- | --- | --- | --- |

18. Registered of Members is updated : **Yes**
19. Reference of previous quarter with regards to excess dematerialized shares. : **NIL**
20. Has the company resolved the matter Mentioned in point no. 19 above in the current quarter / If not reason why. : **N. A.**
21. Mentioned the total no. of request, if any, confirmed after 21 days and the total no of request pending beyond 21 days with the reasons for delay.

| Total No. of Demat request | No. of Request | No. of Shares | Reason for delay |
|-------------------------------|----------------|---------------|------------------|
| Confirmed after 7 days | Nil | Nil | Nil |
| Pending for more than 21 days | Nil | Nil | Nil |

Contd. 3



22. Name, Telephone & Fax No. of the Compliance officer of the Company : **Mrs. Shweta Almal**
92B, Chittaranjan Avenue, 2nd Floor,
Kolkata - 700 012
Tel. No. : (033) 2236 – 0095
23. Name, Address, Telephone & Fax No., Regn. No. of the Auditors : **Anurag Fatehpuria**
23/4, Sita Nath Bose,
Salkia, Howrah – 711106
Phone: 9883808096
CP No. 12855
24. Appointment of Common agency for share registry work, if Yes (Name & Address) Any other detail that the auditor may like to provide,(e.g. BIFR company, delisting) : **S. K. Infosolutions Pvt. Ltd**
34/1A, Sudhir Chatterjee Street,
Kolkata – 700 006
Tel No. 033-2219-6797
25. From SE, company changed its name etc. : Not applicable

Anurag Fatehpuria

Anurag Fatehpuria
Practicing Company Secretary
C.P. No. 12855
Membership No. 34471

UDIN. A034471B002120918

Date: 21-01-2021
Place: Kolkata

