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

Date: 12/04/2023

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: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended as on 31<sup>st</sup> March,

2023.

Dear Sir,

Please find enclosed Compliance certificate under Regulation-7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Please find enclosed herewith Compliance Certificate for the year ended 31st March, 2023 duly signed by the RTA and Compliance Officer of the Company.

You are requested to take note of the above for your records Thanking you,

Yours sincerely,

For S. T. Services Limited

(Shweta Alma)

Company Secretary/Compliance Officer

Encl.: As above

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

6th April, 2023

## CERTIFICATE

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the period from April 1, 2022 to March 31, 2023.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd., having its registered office at D/42 Katju Nagar, (Nr .South city Mall) ,Ground Floor, Jadavpur, Kolkata Pin-700032, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.

For & on behalf of

M/S T SERVICES LIMITED

Designation CS

For & on behalf of M/s S K Infosolutions Pvt Ltd

Name Dilin Bhattachanya

Designation Director