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

Date: 12/04/2023.

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

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

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended as on 31st 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 Almar)

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. INR0000003886.

For & on behalf of

M/S ST SERVICES NAMED

Name :

Designation

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

Name Dilin Bhattacharva

Designation Director