S T SERVICES LIMITED

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

Date: 28/07/2023

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: 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 1st Quarter ended on 30th June, 2023.

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 1st quarter ended on 30th June, 2023, 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

ANURAG FATEHPURIA
COMPANY SECRETARIES
(A Peer Reviewed Firm)
4/B/1, Salkia School Road,
Raghav River View Apartment, Howrah – 711106
Email ID: af2011@rediffmail.com; Contact: 9883808096

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	30th June, 2023	
2.	ISIN	INE907D01012	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	S T SERVICES LIMITED	
5.	Registered Office Address	92B, Chittaranjan Avenue, 2nd Floor Kolkata – 700 012	
6.	Correspondence Address	SAME AS ABOVE	
7.	Telephone Nos. & Fax No.	Telephone Nos: 033-22360095	
8.	E-mail Address	stservices1989@gmail.com	
9.	Names of the Stock Exchanges where the Company's securities are listed	BSE LTD, CSE LTD, AHEMEDABAD AND JAIPUR	
		No. of Shares	**% of Total Issued Capital**
10.	Issued Capital	5000100	100.00
11.	Listed Capital (As per Company records) BSE LTD CSE LTD	 5000100 5000100	 100.00 100.00
12.	Held in dematerialized form in CDSL	1104627	22.09
13.	Held in dematerialized form in NSDL	3713173	74.26
14.	Physical	182300	3.65
15.	Total No. of Shares (12+13+14)	5000100	100.00

ANURAG FATEHPURIA KOLKATA COMPANY SECRETARY

16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 &15)	NA

17. Certifying the details of changes in shares capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated To CDSL	Whether intimated To NSDL	In-principal Approval pending for stock exchange
Not Applicable						

18.	Register of Members is updated (Yes/No) If not, updated up-to-which date	Yes
19.	Reference of previous quarter with regards to excess Dematerialized shares, if any	N. A.
20.	Has the Company resolved the matter mentioned in Point no. 19 above in the current quarter? If not, reason why?	N. A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	**Nil**	**Nil**	
Pending for more than 21 days	**Nil**	**Nil**	

22.	Name, Telephone & Fax no. of Compliance Officer of the Company	Mrs. Shweta Almal Telephone No: 033-22360095
23.	Name, Address, Tel. & Fax no. & Registration	ANURAG FATEHPURIA Company Secretary

	No. of the Company Secretary	4/B/1, Salkia School Road, Howrah – 711 106 Phone: +919883808096 C. P. No. 12855
24.	Appointment of common agency for share registry work, if Yes (Name & Address)	**S.K. Infosolutions Pvt. Ltd.** D/42, Katju Nagar, Ground Floor, Near South City Mall, Jadavpur Kolkata - 700 032 Ph. 033-24120027
25.	Any other detail that the auditor may like to provide (e.g. BIFR Company delisting from Stock Exchange, Company changed its name, etc.	**NIL**

ANURAG FATEHPURIA ★ KOLKATA ★ COMPANY SECRETARY

Anurag Fatehpuria

ANURAG FATEHPURIA
Membership No. 34471
COP No. 12855
UDIN: A034471E000674726
P.R. NO 3367/2023

Date: 25-07-2023
Place: Kolkata