



Date: 27/10/2023

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 issued in terms of Regulation 40(9) of the SEBI (LODR) Regulations 2015, for half year ended on September 30, 2023, issued by practicing Company Secretary.**

Dear Sir,

Pursuant to Regulation no. 40(10) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We enclosed herewith the Compliance Certificate dated 27-10-2023 in terms of Reg-40(9) of SEBI (LODR) regulations, 2015, for half year ended on 30-09-2023, for the period from 01-04-2023 to 30-09-2023, issued 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)  
Compliance Officer &  
Company Secretary  
Encl.: As above

# ANURAG FATEHPURIA

B.Com, C.S

23/1, Sitanath Bose Lane, Salkia  
Howrah - 711106  
Phone: 9433676685  
E-mailID:af2011@rediffmail.com

## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

### FOR THE YEAR ENDED SEPTEMBER 30, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **S T SERVICES LIMITED** maintained by **S. K. INFOSOLUTIONS PVT. LTD.** pertaining to transfer of equity shares of the company for the period from **01/04/2023 to 30/09/2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 entered into by **S T SERVICES LIMITED** with **BSE LIMITED, THE CALCUTTA STOCK EXCHANGE LIMITED, AHMEDABAD STOCK EXCHANGE LIMITED** and **JAIPUR STOCK EXCHANGE LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **30<sup>th</sup> September, 2023:-**

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> April 2023** To **30<sup>th</sup> September, 2023** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds. As per the information made available to me there were no request for transfer, Sub-division, Consolidation, renewal and exchange in respect of shares of the company during the said period.
- B) Any other information, if applicable. Nil



Anurag Fatehpuria

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

UDIN. A034471E001483292

Date: 27/10/2023  
Place: KOLKATA