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

Date: 27/10/2023.

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

Ref: ST Services Limited (Scrip Code: 29463)

Sub: <u>Submission of Reconciliation of Share Capital Audit Report as per Regulation -76 of the Securities and Exchange Board of India ( Depositories And Participants)</u>
Regulations, 2018, for the 2<sup>nd</sup> Quarter ended on 30<sup>th</sup> September, 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 2<sup>nd</sup> quarter ended on 30<sup>th</sup> September, 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 Almat)

Company Secretary /

Compliance Officer

Encl.: As above

### ANURAG FATEHPURIA

B.Com, C.S

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

#### 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
- 2. ISIN
- 3. Face Value
- 4. Name of the Company
- 5. Registered Office Address
- 6. Correspondence Address
- 7. Telephone & Fax No.
- 8. Email Address and web site
- Name of the Stock Exchange where the Company's Securities are listed Capital (Exchange Wise)
- 10 Issued Capital
- 11 <u>Listed Capital (Exchange wise)</u>
  Bombay Stock Exchange
  Calcutta Stock Exchange

- : 30<sup>th</sup> September, 2023.
- : INE907D01012
- : Rs.10/= per share
- : M/s S T Services Limited
- 92B, Chittaranjan Avenue
   2nd Floor, Kolkata 700 012
- : Same as 5
- : Tel. (033) 2236-0095
- : stservices1989@gmail.com stservices@stservices.org.in www.stservices.org.in

BSE Ltd., Calcutta, Ahmadabad & Jaipur

Numbers of Shares	% of total Issued Capital
5000100	100
7000400	100
5000100 5000100	100

Contd. 2



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16.	Reasons for difference, if any between (10 & 11), (10 & 15), (11 & 15)		NA	
15.	Total No. Shares (12 + 13 + 14)	:	5000100	100.00
14.	Held in Physical form	:	182300	3.65
13.	Held in Dematerialized form in NSDL		3713173	74.26
12	Held in Dematerialized form in CDSL	:	1104627	22.09

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	Nil	NA	NA	NA	NA	Nil

18. Registered of Members is updated : Yes

Reference of previous quarter with regards to excess dematerialized

shares.

current quarter / If not reason why.

20. Has the company resolved the matter : N. A. Mentioned in point no. 19 above in the

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 a	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

Contd. 3



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- Name, Telephone & Fax No. of the Compliance officer of the Company
- Name, Address, Telephone & Fax No., Regn. No. of the Auditors
- 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
- 25. From SE, company changed its name etc.

Date: 27-10-20236



Mrs. Shweta Almal

92B, Chittaranjan Avenue, 2nd Floor, Kolkata - 700 012

Tel. No.: (033) 2236 - 0095

Anurag Fatehpuria 23/4, Sita Nath Bose, Salkia, Howrah – 711106 Phone: 9883808096 CP No. 12855

S. K. Infosolutions Pvt. Ltd D/42, Katju Nagar(Near South City Mall) Gr. Floor, Katju Nagar Bazar Jadavpur, Kolkata – 700032. Ph. No. 033-2412-0027

Fax No. 033-2412-0029.

Not applicable

Signature: Anurag fatehpunia

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

UDIN NO. A034471E001483237