



# S T SERVICES LIMITED

92B, Chittaranjan Avenue  
2nd Floor, Kolkata - 700 012  
Phone : (033) 2236-6439

Date: 27/04/2015

To  
The Secretary,  
BSE LIMITED,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400001  
Phone: 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 Clause-47 & Clause-47(C) for 4<sup>th</sup> Quarter ended on 31<sup>st</sup> March, 2015.

Dear Sir,

With reference to the captioned matter, we enclose herewith the Reconciliation of Share Capital Audit Report for the 4<sup>th</sup> Quarter ended on 31<sup>st</sup> March, 2015 being issued and certified by Mr. Rabindra Dugar, a Practicing Company Secretary, having its office at 66/1 Arabinda Road, 5<sup>th</sup> Floor, Salkia Howrah-711106; with reference to circular No. D&CC/FITTC/CIR-16/2002 Dated December 31<sup>st</sup>, 2002 read with circular No. SEBI/MRD/policy/Cir-13/2004 dated March 3<sup>rd</sup> 2004 and circular No. CIR/MRD/DP/30/2010 Dated September 06<sup>th</sup>, 2010, issued by Securities and Exchange Board of India (SEBI).

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours sincerely,  
For **S. T. Services Limited**

*Shweta Almal*  
(Shweta Almal)  
Company Secretary &  
Compliance Officer



Encl: As above



To  
The Board of Directors,  
S T Services Limited,  
92B, C.R. Avenue,  
Kolkata - 700 012.

**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 Agents for issuing the certificate.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certified, that

**SECRETARIAL AUDIT REPORT**

- 1 For Quarter Ended : 31<sup>st</sup> March, 2015
- 2 ISIN : INE907D01012
- 3 Face Value : Rs.10/= per share
- 4 Name of the Company : M/s S T Services Limited
- 5 Registered Office Address : 92B, Chittaranjan Avenue  
2nd Floor,  
Kolkata - 700 012
- 6 Correspondence Address : Same as 5
- 7 Telephone & Fax No. : Tel. ( 033 ) 2236-6439
- 8 Email Address and web site : [stservices1989@gmail.com](mailto:stservices1989@gmail.com)  
[stservices@stservices.org.in](mailto:stservices@stservices.org.in)  
[www.stservices.org.in](http://www.stservices.org.in)
- 9 Name of the Stock Exchange where the Company's Securities are listed Capital (Exchange Wise ) : Calcutta, BSE Ltd., Ahmedabad & Jaipur

	Numbers of Shares	% of total Issued Capital
10 Issued Capital :	5000100	100
11 Listed Capital(Exchange wise) (As per Company records) :	5000100	100
12 Held in Dematerialized form in CDSL :	662446	13.24
13 Held in Dematerialized form in NSDL :	4155354	83.11
14 Held in Physical form :	182300	3.65
15 Total No. Shares ( 12 + 13 + 14 ) :	5000100	100.00
16 Reasons for difference, if any between ( 10 & 11 ), ( 10 & 15 ), ( 11 & 15 ) :	N. A.	





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	---	---	---	---	---	---

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

- 1 Registered of Members is  
8 updated : Yes  
(If not updated upto which date)
- 1 Reference of previous quarter  
9 with regards to excess : Nil  
dematerialised shares.
- 2 Has the company resolved the  
0 matter Mentioned in point no. 19 : N. A.  
above in the current quarter ? If not reson why.

- 2 Mentioned the total no. of request, if any, confirmed after 21 days and the total no of request pending beyond 21 days  
1 with the reasons for delay.

Total No. of Dmat request	No. of Request	No. of Shares	Reson for delay
Cofirmed after 7 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

- 2 Name, Telephone & Fax No. of  
2 the Compliance officer of the : **Mrs. Shweta Almal**  
Company  
92B, Chittaranjan Avenue, 2nd Floor,  
Kolkata - 700 012  
Tel. No. : (033) 2236 - 6439  
Fax No. : (033) 2212 - 0907

- 2 Name, Address, Telephone &  
3 Fax No., Regn. No. of the : **Rabindra Dugar**  
Auditors  
66/1, Arabinda Road, 5<sup>th</sup> Floor,  
Salkia, Howrah - 711106

- 2 Appointment of Common agency for share registry : **S. K. Infosolutions Pvt. Ltd**  
4 work  
34/1A, Sudhir Chatterjee Street,  
Kolkata- 700 006

Date : 11-04-2015  
Place : Kolkata

Signature : 

(Rabindra Dugar)  
C. P. No. 10066





**Certificate under Clause 47( C ) of the Listing Agreement for the half year ended on 31-03-2015.**

Ref: **S. T. Services Limited**  
**92B, Chittaranjan Avenue,**  
**2<sup>nd</sup> Floor, Kolkata –700 012.**

I have examined the relevant books and records of **M/s S. T. Services Limited** produced before me for the purpose of issuing the Certificate under Sub-clause 47(C) of the Listing Agreement with the Calcutta Stock Exchange Association Limited and BSE Ltd. thus based on such examination and explanations furnished to me, which to the best of my knowledge and belief were necessary for the purpose of my certification.

Based on such information's and belief in relation to the half year ended on 31-03-2015, I hereby certify that in my opinion:

- 1). The Company has not received any shares for transfer.
- 2). No certificates were lodged with the Company for transmission duplicate certificates, splitting consolidation, transposition or renewal.
- 3). No. dematerialization / rematerialization requests were received by the Company.

Signature : -----



(Rabindra Dugar)  
C.P. No. 10066

Place: Kolkata

Date : 11-04-2015.