



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 4th Quarter ended on 31st March, 2015.

Dear Sir,

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



