S T SERVICES LIMITED

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

Dated : 29-05-2019

To
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Phone No. 91-22-22721233/4, 91-22-66545695(Hunting)

Ref: **S T Services Limited (Scrip Code : 538876)**

Sub: **Pursuant to the Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Annual Secretarial Compliance Report for the year ended March, 31 2019.**

Dear Sir,

Pursuant to the Regulation 24A of the SEBI(LODR) Regulations, 2015, as per circular no. CIR/CFD/CMD/27/2019 dated February 08, 2019, We are submitting herewith Annual Secretarial Compliance Report for the year ended March 31, 2019 issued by Anjali Mishra, Practicing Company Secretary, Kolkata.

Please take the above information on record,

Thanking you,

Yours Sincerely

For S T Services Limited.

Shweta Almal

(Shweta Almal)
Company Secretary &
Compliance Officer

Encl: As above

Ms. Anjali Mishra
Practicing Company Secretary

108/6, G. T. Road, Salkia, 4th Floor
Howrah-711106,
Mobile. 9833475411, 7980632039
E-mail : anzemsh24@gmail.com

Ref. No..... Date.....

SECRETARIAL COMPLIANCE REPORT
S T SERVICES LIMITED (CIN: L74140WB1989PLC047210)
For The Financial Year Ended March 31, 2019

I have examined:

(a) All the documents and records made available to us and explanation provided by **S T SERVICES LIMITED**
(b)The filings/ submissions made by the listed entity to the stock exchanges,
(c)Website of the listed entity,
(d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended 31ST March 2019 in respect of compliance with the provisions of:

(a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

MISHRA ANJALI CS KOLKATA

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;

(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;

(g) Securities and Exchange Board of India(Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations,2013;
(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(i) .....(other regulations as applicable) and circulars/ guidelines issued thereunder;

(Note: The aforesaid list of Regulations is only illustrative. The list of all SEBI Regulations, as may be relevant and applicable to the listed entity for the review period, shall be added.)

and based on the above examination, I/We hereby report that, during the Review Period:
(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No.	Compliance Requirement (Regulations/circulars/ guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
	NIL	NIL	NIL

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my/our examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ Remarks of the Practicing Company Secretary, if any
	NIL	NIL	NIL	NIL

(d) The listed entity has taken the following actions to comply with the observations made in previous reports: Not Applicable.

ANJALI MISHRA
ACS No.:52144
COP No.: 19195

Date: 16.05.2019
PLACE: KOLKATA