S T SERVICES LIMITED

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

Dated : 26-06-2020

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 2020.

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)
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 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020

PURSUANT TO REGULATION 24A OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATION,2015

To,
S T SERVICES LIMITED
92, B.C.R. AVENUE, 2ND FLOOR,
KOLKATA -700012

I have examined:

(a) All the documents and records made available to us and explanation by **S T SERVICES LIMITED (CIN: L74140WB1989PLC047210)**

(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 2020 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;

(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;

CS ANJALI MISHRA
KOLKATA

(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;

(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.

(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 examination of those records.

(c) The actions taken against the Listed entity/its promoters/directors/material subsidiaries either SEBI or by Stock Exchange (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/Regulation and Circulars/guidelines issued thereunder- **NIL**

(d) The listed entity has taken the following actions to comply with the observations made in previous reports does not arise during the reporting period.

CS ANJALI MISHRA KOLKATA

ANJALI MISHRA
ACS No.:52144
COP No.: 19195
UDIN: A052144B000378668

Date: 25.06.2020
PLACE: KOLKATA

NOTE: Due to Covid-19 Lockdown, We are not able to physically verify the records, therefore we reply upon the information as provided by the Company electronically.