



S T SERVICES LIMITED

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

Date : 11th April, 2018

To
The Secretary,
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Phones: 91-22-22721233/4, 91-22-66545695 (Hunting)

Dear Sir/Madam,

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

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial acquisition of Shares & Takeovers) Regulations, 2011

We are forwarding herewith the requisite Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial acquisition of Shares & Takeovers) Regulations, 2011, giving information as at 31st March, 2018.

Kindly take the above on record and acknowledge receipt.

Thanking you,

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

Shweta Almal

(Shweta Almal)
Compliance Officer

Encl: as above

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A – Details of Shareholdings

| | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC) | S T Services Limited | | |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed | 1. The Calcutta Stock Exchange Limited 2. BSE Limited | | |
| 3. Particulars of the shareholder(s): a. Name of person together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him. | N.A Equisec Holdings Private Limited Suyash Shares Private Limited Goutam Kumar Mondal | | |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above | Number of shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| 5. As on March 31 of the year, holding of: | | | |
| a) Shares | 520550 | 10.41% | Nil |
| b) Voting Rights (otherwise than by shares) | Nil | Nil | Nil |
| c) Warrants, | Nil | Nil | Nil |
| d) Convertible Securities | Nil | Nil | Nil |
| e) any other instrument that would entitle the holder to receive shares in the TC. | Nil | Nil | Nil |
| Total | 520550 | 10.41% | Nil |

Part-B**

Name of the Target Company: S T Services Limited

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | PAN of the person and PACs |
|---------------------------------------------------------------------------|--------------------------------------------------------|----------------------------|
| Equisec Holdings Private Limited | Yes | AAACT94638 |
| Suyash Shares Pvt. Ltd. | Yes | AAHCS0897F |
| Goutam Kumar Mondal | Yes | AFEPM5055J |

Signature of the Authorized Signatory

For **S. T. Services Limited**

Shweta Almal
Kolkata

(Shweta Almal)
Compliance Officer *

Place: Kolkata

Date: 11/04/2018

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under Regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE – 2

Name & Particulars of Promoter(s) & member of the Promoter Group as on 31-03-2018

Name of the Target Company: S T Services Limited

| Name(s) & Particulars of Promoter(s) & member of the Promoter Group. | Number of Shares | % w.r.t. Total share / Voting Capital wherever applicable | % of total diluted share / Voting Capital of TC |
|----------------------------------------------------------------------|------------------|-----------------------------------------------------------|-------------------------------------------------|
| Equiseq Holdings Private Limited | 287050 | 05.74% | - |
| Suyash Shares Pvt. Ltd | 233400 | 04.67% | - |
| Goutam Kumar Mondal | 100 | 0.00% | - |
| Total | 520550 | 10.41% | - |

For **S. T. Services Limited**


(Shweta Almal)
Compliance Officer *

