



# S. T SERVICES LIMITED

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

Date: 15/11/2018

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

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

Sub: Certificate under Regulation 40(9) & 40(10) of the SEBI (LODR) Regulations 2015, for half year ended on September 30, 2018.

Dear Sir,

As per your email dated 13<sup>th</sup> November, 2018, from Rakesh Parekh for non submission of the Regulation 40(9), (10) for the SEBI (LODR) Regulation 2015.

Pursuant to Regulation no. 40(9),(10) of the Securities of Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We submit herewith a copy of Compliance Certificate dated 09-10-2018 for half year ended on 30-09-2018, for the period from 01-04-2018 to 30-09-2018, issued by Mr. Anurag Fatehpuria a Practicing Company Secretary, having C.P. No. 12855 and its Office at 23/1 Sita Nath Bose Lane, Salkia, Howrah-711106;

Kindly acknowledge the receipt of the above and oblige.

Thanking you,  
Yours sincerely,  
For S. T. Services Limited

(Shweta Almal)  
Compliance Officer  
Encl.: As above

# ANURAG FATEHPURIA

B.Com, C.S

23/1, Sitanath Bose Lane, Saikia

Howrah - 711106

Phone: 9433676685

E-mailID:af2011@rediffmail.com

## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **S T SERVICES LIMITED** maintained by **S. K. INFOSOLUTIONS PVT. LTD.** pertaining to transfer of equity shares of the company for the period from **01/04/2018 to 30/09/2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 entered into by **S T SERVICES LIMITED** with **BSE LIMITED, THE CALCUTTA STOCK EXCHANGE LIMITED, AHMEDABAD STOCK EXCHANGE LIMITED** and **JAIPUR STOCK EXCHANGE LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30 September 2018:-**

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> April 2018 To 30<sup>th</sup> September, 2018** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds. As per the information made available to me there were no request for transfer, Sub-division, Consolidation, renewal and exchange in respect of shares of the company during the said period.
- B) Any other information, if applicable. Nil

Date: 09/10/2018

Place: KOLKATA



*Anurag Fatehpuria*  
ANURAG FATEHPURIA  
MEMBERSHIP NO 34471  
COP NO 12855