S T SERVICES LIMITED

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

Date: 17/10/2019

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: Compliance Certificate issued in terms of Regulation 40(9) of the SEBI (LODR) Regulations 2015, for half year ended on September 30, 2019, issued by practicing Company Secretary.

Dear Sir,

Pursuant to Regulation no. 40(10) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We enclosed herewith the Compliance Certificate dated 17-10-2019 in terms of Reg-40(9) of SEBI (LODR) regulations, 2015, for half year ended on 30-09-2019, for the period from 01-04-2019 to 30-09-2019, 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, Salkia
Howrah - 711106
Phone: 9433676685
E-maillD: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, 2019

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 **01/04/2019 to 30/09/2019** 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 **30th September 2019**:-

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st April 2019** To **30th September, 2019** 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: 17/10/2019

Place: KOLKATA

Anurag Fatehpuria

ANURAG FATEHPURIA
MEMBERSHIP NO 34471
COP NO 12855
UDIN NO.A034471A000105993

ANURAG FATEHPURIA ★ KOLKATA ★ COMPANY SECRETARY