92B. Chittaranjan Avenue 2nd Floor, Kolkata - 700 012 Phono: (033) 3336 6439

Phone: (033) 2236-6439

Date: 24/05/2017

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

Ref: ST Services Limited (Scrip Code: 538876)

Sub: Compliance under Regulation -40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for half year ended on 31-03-2017.

Dear Sir,

Pursuant to Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a certificate copy of certificate dated April 10. 2017 for the half year ended March 31, 2017, duly signed by Mr. Anurag Fatehpuria, a Practising Company Secretary, Kolkata.

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

CIN No.: L74140WB1989PLC047210 • Web Site: www.stservices.org.in Email: stservices1989@gmail.com, stservices@stservices.org.in

## ANURAG FATEHPURIA

B.Com , C.S 23/1, Sitanath Bose Lane, Salkia Howrah - 711106 Phone: 9433676685 E-mail ID: at2011@rediffmail.com

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

## FOR THE HALF YEAR ENDED MARCH 31, 2017

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 01/10/2016 to 31/03/2017 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 31st March 2017:-

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> October 2016, To 31<sup>st</sup> March, 2017 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.
- B) Any other information, if applicable. Nil

Date: 10/04/2017

Place: KOLKATA

RAG FATEHOUR KONATA AND SECRETAR

Anurag Fatehpuria ANURAG FATEHPURIA MEMBERSHIP NO 34471 COP NO 12855