



Date: 30/03/2020

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)**

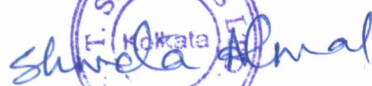

**Sub: Compliance Certificate issued in terms of Regulation 40(9) of the SEBI (LODR) Regulations 2015, for year ended on March 30, 2020, issued by practicing Company Secretary.**

Dear Sir,

Pursuant to Regulation no. 40(10) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We enclosed herewith the Compliance Certificate dated 26-06-2020 in terms of Reg-40(9) of SEBI (LODR) regulations, 2015, for year ended on 31-03-2020, for the period from 01-10-2019 to 31-03-2020, 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-mailID:af2011@rediffmail.com

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

### FOR THE HALF YEAR ENDED MARCH 31, 2020.

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 **01/10/2019 to 31/03/2020** 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 **31<sup>st</sup> March 2020**:-

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> October 2019 To 31<sup>st</sup> March, 2020** 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

*Anurag fatehpuria*

Anurag Fatehpuria  
Practicing Company Secretary  
C.P. No. 12855  
Membership No. 34471

UDIN: A034471B000386273

Date: 26/06/2020  
Place: KOLKATA

