



S T SERVICES LIMITED

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

Date: 27/07/2015

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, Scrip Name: STSERV)**

Sub: **Reconciliation of Share Capital Audit Report for the 1st Quarter ended on 30th June, 2015.**

Dear Sir,

With reference to the Captioned matter we hereby enclose the Reconciliation of Share Capital Audit Report of the Company for the 1st quarter ended on 30th June, 2015 being issued and certified by Mr. Rabindra Dugar a Practicing Company Secretary, having its Office at 66/1 Arabinda Road, 5th Floor, Salkia, Howrah-711106; with reference to Circular No: D&CC/FITTC/CIR-16/2002 Dated December 31st, 2002 read with circular No: SEBI/ MRD/ Policy/ Cir-13/2004 Dated March 3rd, 2004 and Circular No: CIR/ MRD/DP/ 30/2010 Dated September 06th, 2010 issued by Securities and Exchange Board Of India (SEBI).

Kindly acknowledge the receipt of the above and oblige.

Thanking you,

Yours sincerely,
For S. T. Services Limited

Shweta Almal

(Shweta Almal)
Compliance Officer
Encl.: As above





RABINDRA DUGAR
(Practising Company Secretaries)

To
The Board of Directors,
S T Services Limited,
92B, C. R. Avenue,
Kolkata - 700 012.

Company CIN No. : L74140WB1989PLC047210
Scrip Code : BSE - 538876
: CSE - 29463
Authorised Capital : Rs.550 Lacs

CERTIFICATE

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **M/s S T Services Limited** and its Registers and Share Transfer Agent M/s S. K. Infosolutions Pvt. Ltd. for issuing the certificate in accordance with Circular D & CC / FITTC/CIR- 16/2002 dated December 31, 2002 and Circular CIR/MRD/DP/30/2010 dated September 06, 2010 issued by the Securities and Exchange Board of India
In my opinion and to the best of my Knowledge and according to the information and explanations given to me and based on such verification as considered necessary by me, I hereby certified the Reconciliation of Share Capital Audit in the Prescribed format as under :

RECONCILIATION OF SHARE CAPITAL AUDIT

- 1 For Quarter Ended : 30th June, 2015
- 2 ISIN : INE907DO1012
- 3 Face Value : Rs.10/= per share
- 4 Name of the Company : M/s S T Services Limited
- 5 Registered Office Address : 92B, Chittaranjan Avenue
2nd Floor, Kolkata- 700012
- 6 Correspondence Address : Same as 5
- 7 Telephone & Fax No. : Tel. (033) 2236-6439
- 8 Email Address and web site : stservices1989@gmail.com
stservices@stservices.org.in
www.stservices.org.in
- 9 Name of the Stock Exchange where the Company's Securities are listed Capital (Exchange Wise) : BSE, Calcutta, Ahmedabad & Jaipur

	Numbers of Shares	% of total Issued Capital
10 Issued Capital	5000100	100
11 Listed Capital(Exchange wise) (As per Company records)	5000100	100
12 Held in Dematerialized form in CDSL	662446	13.25
13 Held in Dematerialized form in NSDL	4155354	83.11
14 Held in Physical form	182300	3.64
15 Total No. Shares (12 + 13 + 14)	5000100	100.00





RABINDRA DUGAR
(Practising Company Secretaries)

16 Reasons for difference, if any between (10 & 11), (10 & 15), (11 & 15) : N. A.

17 Certifying the details of changes in share Capital during the quarter under consideration as per Table below.

Particulars	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CD SL	Whether intimated to NSDL	in Prin. Appr. Pending for SE (Specify names)
Nil	---	---	---	---	---	---

18 Registered of Members is updated : Yes

19 Reference of previous quarter with regards to excess dematerialised shares. : Nil

20 Has the company resolved the matter Mentioned in point no. 19 above in the current quarter ? If not reason why. : N. A.

21 Mentioned the total no. of request, if any, confirmed after 21 days and the total no of request pending beyond 21 days with the reasons for delay.

Total No. of Dmat request	No. of Request	No. of Shares	Reason for delay
Confirmed after 7 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22 Name, Telephone & Fax No. of the Compliance officer of the Company : **Mrs. Shweta Almal**
92B, Chittaranjan Avenue, 2nd Floor,
Kolkata - 700 012
Tel. No. : (033) 2236 - 6439

23 Name, Address, Telephone & Fax No., Regn. No. of the Auditors : **Rabindra Dugar**
66/1, Arabinda Road, 5th Floor,
Salkia, Howrah - 711106

24 Appointment of Common agency for share registry work, if Yes (Name & Address) : **S. K. Infosolutions Pvt. Ltd**
34/1A, Sudhir Chatterjee Street,
Kolkata - 700 006

25 Any other detail that the auditor may like to provide, (e.g. BIFR company, delisting from SE, company changed its name etc. : Not applicable

Date : 13-06-2015
Place : Kolkata



Signature : *R. Dugar*

(Rabindra Dugar)
M. No. 27970 **RABINDRA DUGAR**
C.P. No. 10066 **Company Secretaries**

66/1, ARABINDA ROAD, 5TH FLOOR, SALKIA, HOWRAH - 711 106

M. NO. 27970
CP. No 10066