



Date: 13/10/2015

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)**

Sub: **Reconciliation of Share Capital Audit Report for the 2nd Quarter ended on 30th September, 2015 and Clause-47 (c) for Half year ended on 30-09-2015 as per Listing Agreement.**

Dear Sir,

With reference to the Captioned matter we hereby enclose the Reconciliation of Share Capital Audit Report of the Company for the 2nd quarter ended on 30th September, 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 Armal



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 September, 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 - 700 012
- 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) : Calcutta, Ahmedabad & Jaipur

- 10 Issued Capital :
 - 11 Listed Capital(Exchange wise) :
- (As per Company records)

Numbers of Shares	% of total Issued Capital
5000100	100
5000100	100



