



Date: 17/10/2016

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: Submission of Reconciliation of Share Capital Audit Report as per Regulation - 55A for the 2nd Quarter ended on 30th September, 2016 and Regulation 40(9) for half year ended on 30-09-2016.

Dear Sir,

With reference to the above we hereby enclose the Reconciliation of Share Capital Audit Report of the Company as per Regulation -55A for the 2nd quarter ended on 30th September, 2016 and as per Regulation no. 40(9) for half year ended on 30-09-2016 being issued and certified 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; 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



ANURAG FATEHPURIA

B.Com, ACS.

23/1, Sita Nath Bose Lane

Salkia, Howrah-711106

Phone : 9433676685

E-mail: af2011@rediffmail.com

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

FOR THE QUARTER ENDED SEPTEMBER 30, 2016

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 **01/04/2016 to 30/09/2016** 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 quarter ended on **30th September 2016**:-

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st April 2016, To 30th September, 2016** 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: 17/10/2016

Place: KOLKATA



Anurag Fatehpuria
ANURAG FATEHPURIA
MEMBERSHIP NO 34471
COP NO 12855

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Salkia, Howrah-711106
Phone : 9433676685
E-mail: af2011@rediffmail.com
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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 and Regulation 55A of SEBI (Depositories & Participants), Regulations, 1996 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 | : 30 th September, 2016. |
| 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 |

Contd. 2



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-2-

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 Ltd., 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	696471	13.93
13. Held in Dematerialized form in NSDL	4121329	82.42
14. Held in Physical form	182300	3.65
15. Total No. Shares (12 + 13 + 14)	5000100	100.00
16. Reasons for difference, if any between (10 & 11), (10 & 15) , (11 & 15)	NA	

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 CDSL	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 dematerialized 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.



Contd. 3

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-3-

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 Demat 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 : **Anurag Fatehpuria**
23/4, Sita Nath Bose,
Salkia, Howrah - 711106
Phone : 9433676685
CP No. 12855
24. Appointment of Common agency for share registry work, if Yes (Name & Address) Any other detail that the auditor may like to provide,(e.g. BIFR company, delisting) : **S. K. Infosolutions Pvt. Ltd**
34/1A, Sudhir Chatterjee Street,
Kolkata - 700 006
Tel No. 033-2219-6797
25. From SE, company changed its name etc. : Not applicable

Date: 17-10-2016

Place: Kolkata



Signature : _____

Anurag Fatehpuria

(Anurag Fatehpuria)

C.P. No. 12855