



# S T SERVICES LIMITED

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

Date: 11/04/2017

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 4<sup>th</sup> Quarter ended on 31<sup>st</sup> March, 2017 and Regulation 40(9) for half year ended on 31-03-2017.**

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 4<sup>th</sup> quarter ended on 31<sup>st</sup> March, 2017 and as per Regulation no. 40(9) for half year ended on 31-03-2017 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 31<sup>st</sup>, 2002 read with circular No: SEBI/ MRD/ Policy/ Cir-13/2004 Dated March 3<sup>rd</sup>, 2004 and Circular No: CIR/ MRD/DP/ 30/2010 Dated September 06<sup>th</sup>, 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)  
Compliance Officer  
Encl.: As above

# ANURAG FATEHPURIA

B.Com , C.S

23/1, Sitanath Bose Lane, Salkia

Howrah - 711106

Phone: 9433676685

E-mail ID: af2011@rediffmail.com

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

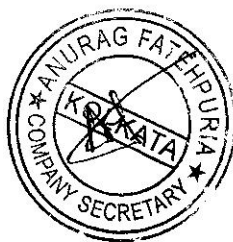
## CERTIFICATE

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         | : 31 <sup>st</sup> March, 2017.                               |
| 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<br>2nd Floor,<br>Kolkata - 700 012 |
| 6. Correspondence Address    | : Same as 5   |
| 7. Telephone & Fax No.       | : Tel. ( 033 ) 2236-6439                                      |



Contd. 2

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8. Email Address and web site : [stservices1989@gmail.com](mailto:stservices1989@gmail.com)  
[stservices@stservices.org.in](mailto:stservices@stservices.org.in)  
[www.stservices.org.in](http://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

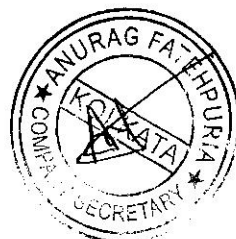
- 10 Issued Capital  
11 Listed Capital(Exchange wise)  
(As per Company records)

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

- 12 Held in Dematerialized form in CDSL : 696528 13.93
13. Held in Dematerialized form in NSDL : 4121272 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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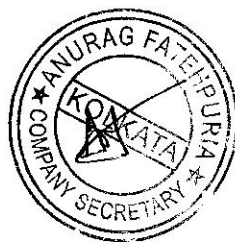
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21. Mentioned the total no. of request, if any, confirmed after 21 days and the total no of request pending beyond 21 days with the reasons for delay.

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**  
23/1, Sita Nath Bose,  
Salkia, Howrah – 711106  
Phone : 9433676685  
CP No. 12855
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  
Tel No. 033-2219-6797
25. Any other detail that the auditor may like to provide, (e.g. BIFR company, delisting from stock exchange etc. : Not applicable

Date: 10-04-2017  
Place: Kolkata



*Anurag Fatehpuria*

(Anurag Fatehpuria)  
C.P. No. 12855  
MEMBERSHIP NO 34471

# ANURAG FATEHPURIA

B.Com , C.S

23/1, Silanath Bose Lane, Salkia

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## 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 **31<sup>st</sup> 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



*Anurag Fatehpuria*  
**ANURAG FATEHPURIA**  
MEMBERSHIP NO 34471  
COP NO 12855