



# ST SERVICES LIMITED

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

Date: 16/01/2017

To  
The Secretary,  
BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Phones: 91-22-22721233/4, 91-22-66545695 (Hunting)

Ref: **ST Services Limited (Scrip Code: 538876)**


Sub: **Submission of Reconciliation of Share Capital Audit Report as per Regulation - 55A for the 3<sup>rd</sup> Quarter ended on 31<sup>st</sup> December.**

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 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 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 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, ACS.

23/1, Sita Nath Bose Lane  
Salkia, Howrah-711106  
Phone : 9433676685  
E-mail: af2011@rediffmail.com  
af2010@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 (Depositoreis & 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> December, 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
8. Email Address and web site : [anuragf1987@gmail.com](mailto:anuragf1987@gmail.com)  
[www.stservices.co.in](http://www.stservices.co.in)  
[www.stservices.co.in](http://www.stservices.co.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

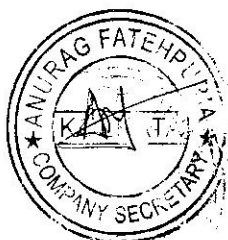
19. Reference of previous quarter with regards to excess dematerialized shares. : NIL

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

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 no  
Of the certifying Cs :
- 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) :  
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: 16-01-2017  
Place: Kolkata



*Anurag Fatehpuria*  
**(Anurag Fatehpuria)**  
**C.P. No. 12855**