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

Date: 15/01/2018

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 3rd Quarter ended on 31st December.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 3rd quarter ended on 31st December, 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 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) Compliance Officer

Encl.: As above

CIN No.: L74140WB1989PLC047210 • Web Site: www.stservices.org.in Email: stservices1989@gmail.com, stservices@stservices.org.in

ANURAG FATEHPURIA

B.Com. C.S

23/1, Sitanath Bose Lane, Salkia

Howrah - 711106 Phone: 9433676685

E-mailID:af2011@rediffmail.com

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

: 31st December, 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

2nd Floor,

Kolkata - 700 012

6. Correspondence Address

Same as 5

7. Telephone & Fax No.

Tel. (033) 2236-6439



Contd. 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
1(5000100	100
1	Listed Capital(Exchange wise) (As per Company records)		5000100	100
12	2 Held in Dematerialized form in CDSL		723177	14.46
13	Held in Dematerialized form in NSDL	:	4094623	81.89
14	. Held in Physical form	:	182300	3.65
15	5. Total No. Shares (12 + 13 + 14)	:	5000100	100.00
16	6. 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 & 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: 10-01-2018
Place: Kolkata



Anunag Fatchpunia

(Anurag Fatehpuria) C.P. No. 12855