



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 2<sup>nd</sup> Quarter ended on 30<sup>th</sup> 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 2<sup>nd</sup> quarter ended on 30<sup>th</sup> September, 2015 being issued and certified by Mr. Rabindra Dugar a Practicing Company Secretary, having its Office at 66/1 Arabinda Road, 5<sup>th</sup> Floor, 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 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 : 30<sup>th</sup> 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](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) : 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 : 

662446	13.25
--------	-------
- 13 Held in Dematerialized form in NSDL : 

4155354	83.11
---------	-------
- 14 Held in Physical form : 

182300	3.64
--------	------
- 15 Total No. Shares ( 12 + 13 + 14 ) : 

5000100	100.00
---------	--------

**Contd...2**
- 16 Reasons for difference, if any between ( 10 & 11 ), ( 10 & 15 ), ( 11 & 15 ) : N. A.
- 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 Registerd of Members is updated : Yes
- 19 Reference of previous quarter with regards to excess dematerialised shares. : Nil
- 20 Has the company resolved the matter Mentioned in point no. 19 above in the current quarter ? If not reson 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 Dmat request	No. of Request	No. of Shares	Reson for delay
Cofirmed 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 : **Rabindra Dugar**  
66/1, Arabinda Road, 5<sup>th</sup> Floor,  
Salkia, Howrah - 711106





**RABINDRA DUGAR**  
(Practising Company Secretaries)

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
- Any other detail that the auditor may like to provide, (e.g. BIFR company, delisting from SE, company changed its name etc.
25. : **Not applicable**

Date : 08-10-2015  
Place : Kolkata

Signature : 

(Rabindra Dugar)  
M. No. 27970  
C.P. No. 10066

**RABINDRA DUGAR**  
Company Secretaries  
M NO. 27970  
CP. NO. 10066





**Certificate under Clause 47( C ) of the Listing Agreement for the half year ended on 30-09-2015.**

Ref : S. T. Services Limited  
92B, Chittaranjan Avenue,  
2<sup>nd</sup> Floor, Kolkata – 700 012.

I have examined the relevant books and records of M/s S. T. Services Limited produced before me for the purpose of issuing the Certificate under Sub-clause 47( C ) of the Listing Agreement with the Calcutta Stock Exchange Association Limited and based on my such examination and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification. I hereby certify that in my opinion and based on such information's and belief in relation to the half year ended on 30-09-2015.

- 1). The Company has not received any shares for transfer.
- 2). No certificates were lodged with the Company for transmission duplicate certificates, splitting consolidation, transposition or renewal.
- 3). No. dematerialization / rematerialisation requests were received by the Company.

Signature : 

(Rabindra Dugar)  
C.P. No. 10066

**RABINDRA DUGAR**  
Company Secretaries

M NO. 27970  
CP. NO. 10066

Place: Kolkata

Date : 8.10.2015

