ST SERVICES LIMITED

92B, Chittaranjan Avenue 2nd Floor, Kolkata - 700 012 Phone : (033) 2236-0095

Date: 11/10/2021

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: <u>Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended as on 30th September, 2021.</u>

Dear Sir,

Please find enclosed Compliance certificate under Regulation-7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended as on 30th September, 2021.

Kindly acknowledge the receipt of the above and oblige.

Thanking you,

Yours sincerely, For S. T. Services Limited

(Shweta Anal) * Company Secretary/Compliance Officer

Encl.: As above

6 400 C. C.

5th Oct , 2021

CERTIFICATE

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2021.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd., having its registered office at D/42 Katju Nagar, (Nr .South city Mall) ,Ground Floor, Jadavpur, Kolkata Pin-700032, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.

For & on behalf of M/s \$ MITED Nam Designation

For & on behalf of M/s SK Infosolutions Put Ltd Dilip Bhattacharya Name **Designation Director**