

Date: 15/01/2016

To The Secretary, BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Phones: 91-22-22721233/4, 91-22-66545695 (Hunting) **Ref: <u>S T Services Limited (Scrip Code: 538876)</u>**

Sub: <u>Distribution of Shareholding Pattern as per Regulation– 7(3) of Listing Agreement for the 4th Quarter</u> ended on 31st March, 2016.

Dear Sir,

With reference to the Captioned matter we enclose herewith the Distribution of Shareholding of the Company as per Regulation-7(3) of the Listing Agreement provided by our Registrar & Share Transfer Agent, M/s S. K. Infosolutions Pvt. Ltd. for the 3rd quarter ended on 31st December, 2015.

Kindly acknowledge the receipt of the above and oblige.

Thanking you,

Yours sincerely,

For S. T. Services Limited

Shweles Almal

(Shweta Almal)

Compliance Officer

Encl.: As above





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

April 15, 2016

To The Secretary, BSE Limited, Department of Corporate Services, Floor 25, P. J. Towers, Dalal Street, Mumbai - 400 001 Fax No. 022-2272-3121/1278/1557/3354 BSE Scrip Code: 538876

Dear Sir/Madam,

Sub: <u>Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of</u> <u>India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter</u> <u>ended 31.03.2016</u>

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 34/1A, Sudhir Chatterjee Street, Kolkata-700 006, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.

For S.T SERVICES LIMITED

Shureta Almal

Name : COMPANY SECRETARY & COMPLIANCE OFFICER



For S. K. INFOSOLUTIONS PVT, LTD.

KOI

DILIP BHATTACHARYA AUTHORISED REPRESENTATIVE