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

Date: 18/04/2017

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>Submission of Compliance certificate for the half ended 31<sup>st</sup> March 2017 under Regulation 7(3) of SEBI(LODR) Regulations 2015.</u>

Dear Sir,

In pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. We enclose the Certificate for the half year ended 31<sup>st</sup> March, 2017 provided by our Register and Share Transfer Agents, M/s S. K. Infosolutions Pvt. Ltd. registered with SEBI confirming that all activities in relation to both physical and electronic share transfer facility of the Company are maintained by them.

Kindly acknowledge the receipt of the above and oblige.

Thanking you, Yours sincerely,

Shwelle

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

92B, Chittaranjan Avenue 2nd Floor, Kolkata - 700 012 Phono : (033) 2336 6430

Phone: (033) 2236-6439

April 6th, 2017

The Manager
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:

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 31.03.2017

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

Shwela Alm

Name: SHWETA ACCOMPANY SECRETARY &

**COMPLIANCE OFFICER** 

For S. K. INFOSOLUTIONS PVT. LTD.

AUTHORISED REPRESENTATIVE

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