



Date: 28/07/2020

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 -76 of the Securities and Exchange Board of India (Depositories And Participants) Regulations, 2018, for the 1st Quarter ended on 30th June, 2020.

Dear Sir,

With reference to the above we hereby enclose the Reconciliation of Share Capital Audit Report of the Company as per Regulation -76 of the Securities and Exchange Board of India (Depositories And Participants) Regulations, 2018, for the 1st quarter ended on 30th June, 2020, 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.

Kindly acknowledge the receipt of the above and oblige.

Thanking you,
Yours sincerely,
For S. T. Services Limited


(Shweta Almal)

Company Secretary /
Compliance Officer
Encl.: As above

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 -76** of the Securities and Exchange Board of India (Depositories And Participants) Regulations, 2018 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 : 30th June, 2020.
2. ISIN : INE907D01012
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) 2236-0095
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, Ahmadabad & Jaipur

10 Issued Capital

11 **Listed Capital (Exchange wise)**

Bombay Stock Exchange
Calcutta Stock Exchange

Numbers of Shares	% of total Issued Capital
5000100	100
5000100	100
5000100	100

Contd. 2



12. Held in Dematerialized form in CDSL	:	637729	12.75
13. Held in Dematerialized form in NSDL	:	4180071	83.60
14. Held in Physical form	:	182300	3.65
15. Total No. Shares (12 + 13 + 14)	:	5000100	100.00
16. 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

Contd. 3



23/1, Sitanath Bose Lane, Salkia
Howrah - 711106
Phone: 9433676685
E-mailID:af2011@rediffmail.com

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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 – 0095
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

Anurag fatehpuria

Anurag Fatehpuria
Practicing Company Secretary
C.P. No. 12855
Membership No. 34471

UDIN: A034471B000510562

Date: 27-07-2020
Place: Kolkata



RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	538876		
NSE Symbol	Not Applicable		
MSEI Symbol	Not Applicable		
ISIN	INE907D01012		
Name of the company*	S T SERVICES LIMITED		
Registered office address			
Registered office address*	92B, CHITTARANJAN AVENUE, 2ND FLOOR,		
Registered office state*	WEST BENGAL		
Registered office city*	KOLKATA		
Registered office district*	TWENTY FOUR PARGANAS		
Registered office pin code*	700012		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	033	22360095
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.stservices.org.in		
Registered office email	stservices1989@gmail.com		
Correspondence address			
Same as above			
Correspondence address	92B, CHITTARANJAN AVENUE, 2ND FLOOR,		
Correspondence state	WEST BENGAL		
Correspondence city	KOLKATA		
Correspondence district	TWENTY FOUR PARGANAS		
Correspondence pin code	700012		
Correspondence contact number	ISD Code	STD Code	Number
	91	033	22360095
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	stservices1989@gmail.com		
Reporting quarter*	30-06-2020		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	5000100	100
	Calcutta Stock Exchange of India Ltd(CSE)	5000100	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	5000100	
Listed capital (BSE) (As per company records)*	5000100	100
Held in dematerialised form in CDSL*	637729	12.75
Held in dematerialised form in NSDL*	4180071	83.6
Physical*	182300	3.65
Total no.of shares*	5000100	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Mrs. Shweta Almal
Date of Appointment	26-06-2014
Designation*	Compliance Officer & Company Secretary
Membership Nos	ACS-35039
Telephone no.*	033-22360095
Fax no.	-
E-mail id*	shwetaa483@rediffmail.com

Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer

Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details

CA/CS*	Company secretary
Name of certifying auditor*	Anurag Fatehpuria
Date of issue of report*	26-06-2020
Address*	23/1, Sita Nath Bose, Salkia, Howrah
City*	Howrah
Pincode*	711106
Contact no.*	033-9433676685
Fax no.	-
Email	af2011@rediffmail.com
Membership no.*	34471
Firms registration number of audit firm	
Name of the firm*	Anurag Fatehpuria
COP number*	12855

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	S K INFOSOLUTIONS PVT. LTD.
SEBI registration no.	INR000003886

Address	34/1A, Sudhir Chatterjee Street
State	WEST BENGAL
City	KOLKATA
Pincode	700006
Contact no.	033-22196797
Fax number of RTA	033-22194815
E-mail id	mail@skcomputers.net
Website Address	www.skcomputer.net
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	