



ST SERVICES LIMITED

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

Date: 15/07/2021

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: 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, 2021.

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, 2021, 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 | : 30 th June, 2021. |
| 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	:	642732	12.85
13.	Held in Dematerialized form in NSDL	:	4175068	83.50
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



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**
23/1, Sita Nath Bose Lane,
Salkia, Howrah – 711106
Phone: 9883808096
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**
D/42, Katju Nagar(Near South City Mall), Ground Floor, Katju Nagar Bazar, Jadavpur, Kolkata -700032.
Phone No. 033 2412-0027
Fax No. 033 2412-0029
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. A034471C000637216

Date: 15-07-2021

Place: Kolkata

