S T SERVICES LIMITED

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

Date: 15/01/2020

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 3rd Quarter ended on 31st December, 2019.

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 3rd quarter ended on 31st December, 2019, 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

S.T. SERVICES LTD. Kolkata

(Shweta Aimal)
Company Secretary /
Compliance Officer
Encl.: As above

ANURAG FATEHPURIA
B.Com, C.S

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

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	:	31st December, 2019.
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

		Numbers of Shares	% of total Issued Capital
10	Issued Capital	5000100	100
11	**Listed Capital (Exchange wise)**		
	Bombay Stock Exchange	5000100	100
	Calcutta Stock Exchange	5000100	100

Contd. 2

ANURAG FATEHPURIA * KOLKATA * COMPANY SECRETARY

12	Held in Dematerialized form in CDSL	:	626229	12.52
13.	Held in Dematerialized form in NSDL	:	4191571	83.83
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

ANURAG FATEHPURIA ★ KOLKATA ★ COMPANY SECRETARY

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

Date: 15-01-2020
Place: Kolkata

Signature : ----------

(Anurag Fatehpuria)
C.P. No. 12855
UDIN NO. A034471B000057945

ANURAG FATEHPURIA ★ KOLKATA ★ COMPANY SECRETARY