

STEP TWO CORPORATION LIMITED

"AVANI SIGNATURE" 91A/1, Park Street, Kolkata – 700 016

Ph.No.(033)6628 9111, E-mail : admin@steptwo.in

CIN : L65991WB1994PLC066080

Date : 13th January,2025

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Subject: Certificate for non-applicability of Corporate Governance Report for 31st December, 2024

Script Code: 531509

Dear Sir / Madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply in respect of:

- a. listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year
- b. Listed entity which has listed its specified securities on the SME Exchange.

I hereby certify that, the paid up Equity Share capital and Networth of M/s. Step Two Corporation Limited. For the last three Financial Years is as follows:

Financial Year	Equity Share Capital	Networth
2021-2022	459,68,648	542,64,927
2022-2023	459,68,648	594,44,861
2023-2024	459,68,648	564,58,473

As the Company falls in the ambit of aforesaid exemption (a); hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company.

Thanking you,
Yours faithfully,
For STEP TWO CORPORATION LIMITED

POONAM BATHWAL
Company Secretary
Membership No.A53179