

**N. JHUNJHUNWALA & ASSOCIATES**  
Company Secretaries

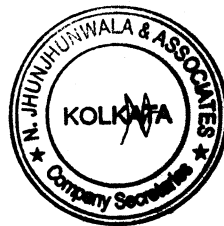
18, HO CHI MINH SARANI,  
TOWER-5, FLAT-5G,  
KOLKATA – 700 061  
PH.: 9831282412

**COMPLIANCE CERTIFICATE**

We have **examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files other documents relating to STEP TWO CORPORATION LIMITED, 21, HEMANTA BASU SARANI, 5<sup>TH</sup> FLOOR, ROOM NO.507, KOLKATA – 700 001** maintained by **Niche Technologies Pvt. Ltd., D-511, Bagree Market, 71, B.R.B.B.Road, Kolkata – 700 001**, pertaining to **transfer of equity shares** of the company for the period from 1st October, 2013 to 31st March, 2014 for the purpose of issuing a certificate as per Clause 47(C) of the Listing Agreement entered into by **STEP TWO CORPORATION LIMITED** with stock exchanges and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 31st March, 2014

- a. **Share Certificates** relating to the Share Transfer Deeds received during the period from 1st October, 2013 to 31st March, 2014 as entered in the Memorandum of Transfers have been issued **within fifteen days** of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For N.JHUNJHUNWALA & ASSOCIATES  
COMPANY SECRETARIES



Place: KOLKATA  
Date : 21.04.2014

  
**SNAVNEET JHUNJHUNWALA**  
PROPRIETOR  
C. P. No.: 5184