

N. JHUNJHUNWALA & ASSOCIATES
Company Secretaries

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

COMPLIANCE CERTIFICATE

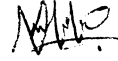
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files other documents relating to **STEP TWO CORPORATION LIMITED, 21, HEMANTA BASU SARANI, 5TH FLOOR, ROOM NO.507, KOLKATA – 700 001** maintained by **Niche Technologies Pvt. Ltd., D-511, Bagree Market, 71, B.R.B.Road, Kolkata – 700 001**, pertaining to transfer of equity shares of the company for the period from 1st April, 2012 to 30th September, 2012 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 30th September, 2012

- a. Share Certificates relating to the Share Transfer Deeds received during the period from 1st April, 2012 to 30th September, 2012 as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Place: KOLKATA
Date : 15.10.12



For **N. JHUNJHUNWALA & ASSOCIATES**
COMPANY SECRETARIES


NAVNEET JHUNJHUNWALA
PROPRIETOR
C. P. No.: 5184