

STEP TWO CORPOR

21, Hemant Basu Sarani, 5th Floor, Roo
Telefax : 2231 8207 / 08 • E-mail

SP R N NUMBERJEE ROAD PO 70000

EW319000748IN

Counter No:1, CP-Code:SM

To: NISHA MEHTA, DEPTT. OF CORP. SERVIC

MUMBAI, PIN: 400001

From: STEP TWO CORPN. LTD., KOL-1

Wt: 15grams,

PS: 39.00, 10/04/2013, 15:11

Taxes: Rs. 4.00 • EDD (If not a holiday): 00:00:00

Date : 10th April 2013

Ms. Nisha Mehta
Department of Corporate Services,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref : Scrip Code - 531509

Dear Sir/Madam

Sub: Quarterly Compliance Report on Corporate Governance

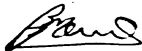
As per the requirements of the Amended Explanation to the Sub-clause (1)(A) of Clause 49 of the Listing Agreement, please find herein below the Compliance Report on Corporate Governance for the quarter ended 31st March, 2013.

Quarterly Compliance Report on Corporate Governance			
Name of Company:	STEP TWO CORPORATION LIMITED		
Quarter Ending on:	31st March, 2013		
Particulars	Clause of Listing Agreement	Compliance Status	Remarks
		(Yes/No/N.A.)	
1	2	3	4
I. Board of Directors	49(I)		
(A) Composition of Board	49(IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49(IB)	Yes	-
(C) Other provisions as to Board and Committees	49(IC)	Yes	-
(D) Code of Conduct	49(ID)	Yes	-
II. Audit Committee	49(II)		
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	-
(B) Meeting of Audit Committee	49(IIB)	Yes	-
(C) Powers of Audit Committee	49(IIC)	Yes	-
(D) Role of Audit Committee	49(IID)	Yes	-
(E) Review of information by Audit Committee	49(II E)	Yes	-
III. Subsidiary Companies	49(I)	N.A.	-
IV. Disclosures	49(IV)		
(A) Basis of related party transactions	49(IVA)	Yes	-
(B) Disclosure of Accounting Treatment	49(IVB)	Yes	-

(C) Board Disclosures	49(IVC)	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues, etc.	49(IVD)	N.A.	-
(E) Remuneration of Directors	49(IVE)	Yes	-
(F) Management	49(IVF)	Yes	-
(G) Shareholders	49(IVG)	Yes	-
V. CEO/CFO Certification	49(V)	Yes	-
VI. Report on Corporate Governance	49(VI)	Yes	-
VII. Compliance	49(VII)	Yes	-

The same is for your necessary record.
Kindly confirm and acknowledge receipt.

Thanking you,
Yours truly,
For Step Two Corporation Ltd.



Bhola Nath Manna
Director