UNJHUNWALA & ASSOCIATES
pany Secretaries

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

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31st December, 2014
2	ISIN :	INE623D01015
3	Face Value :	Rs.10/-
4	Name of the Company	**STEP TWO CORPORATION LTD.**
5	Registered Office Address	21, HEMANTA BASU SARANI, 5TH FLOOR, ROOM NO.507, KOLKATA - 700 001
6	Correspondence Address	Same as (5) above
7	Telephone & Fax Nos.	Tel No. 033-22318207/08 ; Fax No. 033-22318207
8	E-mail Address	admin@steptwo.in
9	Names of the Stock Exchanges where the company's securities are listed :	The Calcutta Stock Exchange Ltd. BSE Ltd. The Jaipur Stock Exchange The Stock Exchange, Ahmedabad

			Number of shares	% of Total Issued Cap.
10	Issued Capital		5052100	
11	Listed Capital	The Calcutta Stock Exchange Ltd.	5052100	100
		The Stock Exchange, Mumbai	5052100	100
		The Jaipur Stock Exchange	5052100	100
		The Stock Exchange, Ahmedabad	5052100	100

(as per company records)

12	Held in dematerialised form in CDSL	190571
13	Held in dematerialised form in NSDL	2539664
14	Physical	2321865
15	**Total No. of shares (12 + 13 + 14)**	5052100
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :	N.A.

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	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for stock exchange
			N.A.			

N. JHUNJHUNWALA & ASSOCIATES KOLKATA Company Secretaries

Contd...

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18 Register of Members is updated (yes/No) if not, updated up to which date	Yes
19 Reference of previous quarter with regards to excess dematerialised shares, if any,	N.A.
20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	N.A.

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22 Name, Address, Telephone & Fax No. of Compliance Officer of the Company	Mr.Bhola Nath Manna 21, Hemanta Basu Sarani, 5th Floor, Room No.507, Kolkata - 700 001 Tel No. 033-22318207/08 ; Fax No. 033-22318207 E-mail: admin@steptwo.in
23 Name, Address, Tel. & Fax No. Registration No. of the Auditor	N.Jhunjhunwala & Associates 18, Ho Chi Minh Sarani, Tower-5, Flat-5G Kolkata - 700 061 Tel:9831282412 C.P.No.5184
24 Appointment of common agency for share registry work, if yes (name & address)	Niche Technologies Pvt. Ltd. D-511, Bagree Market, 71, B.R.B.B. Road, Kolkata - 700 001
25 Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name, etc.)	Nil

For N.JHUNJHUNWALA & ASSOCIATES
COMPANY SECRETARIES

N. JHUNJHUNWALA & ASSOCIATES KOLKATA Company Secretaries

CS NAVNEET JHUNJHUNWALA
PROPRIETOR
CP No.: 5184

Place : Kolkata
Date : 12th January, 2015