N. JHUNJHUNWALA & ASSOCIATES Company Secretaries

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

RECONCILIATION OF SHARE CAPITAL AUDIT

| r | Quarter Ended | | | 30th September, | 2017 | |
|---------------------------|---|--|------------------------|---|--|------------------|
| ror | Granter Fliner | | | | | |
| ISII | NI · | | | INE623D01015 | | |
| 1 | ce Value : | | | Rs.10/- | | |
| l" ctt | ce value : | | | | SECONATION LTD | |
| No | ime of the Company | | | STEP TWO CO | RPORATION LTD. | |
| DA | egistered Office Address | 5 | | 21, HEMANTA | BASU SARANI, | |
| ΝE | gistered Office / tourses | | | 5TH FLOOR, R | OOM NO.507, | |
| | | | | KOLKATA - 700 | 0001 | |
| 00 | orrespondence Address | | | Same as (5) abo | ove | 3_22318207 |
| To | elephone & Fax Nos. | | | Tel No. 033-223 | 318207/08 ; Fax No. 03 | 3-22010201 |
| | mail Address | | | admin@steptwo |),in | |
| ⊏" | mail Address | | | | | |
| 1.1. | ames of the Stock Exch | anges where | the | | ock Exchange Ltd. | |
| 140 | ompany's securities are | listed : | | BSE Ltd. | | |
| UL | Ollibally 2 3codilings of a | | 24.24 | | | % of Total |
| | | | | | Number of shares | Issued Cap. |
| | | | | | 10.170.00 | ISSUEU Oup. |
| 111 | | | | WW.74.07.25.93% I 167.5111 | 4247300 | |
| 0 15 | sound Conital | | | | | 100 |
| 0 Is | ssued Capital | The Calcu | ta Stock Exchang | e Ltd. | 4247300 | 100 |
| 0 Is 1 Li | sued Capital isted Capital | The Calcu BSE Ltd. | ta Stock Exchang | e Ltd. | | 100 100 |
| 1 [| isted Capital | BSE Ltd. | | | 4247300 4247300 | |
| 1 [| isted Capital | BSE Ltd. | | | 4247300 4247300 | |
| 1 Li | isted Capital as per company records ** 804800 partly paid equity sh | BSE Ltd. i) nares were forfeit | | | 4247300 4247300 2.08.2016 | |
| 1 (3 | isted Capital as per company records ** 804800 partly paid equity sh | BSE Ltd. and the second of th | | | 4247300 4247300 2.08.2016 | |
| 1 (3 | isted Capital as per company records ** 804800 partly paid equity sh | BSE Ltd. and the second of th | | | 4247300 4247300 2.08.2016 269050 2529374 | |
| 1 Li (3 2 3 | isted Capital as per company records ** 804800 partly paid equity sh Held in dematerialised fo Held in dematerialised fo | BSE Ltd. and the second of th | | | 4247300 4247300 2.08.2016 | |
| 1 Li (3 + 1) 3 + F | isted Capital as per company records ** 804800 partly paid equity sh Held in dematerialised for Held in dematerialised for Physical | BSE Ltd. i) nares were forfeit orm in CDSL orm in NSDL | | | 4247300 4247300 2.08.2016 269050 2529374 1448876 | |
| 1 Li (3 + 1) 3 + F | isted Capital as per company records ** 804800 partly paid equity sh Held in dematerialised for Held in dematerialised for Physical | BSE Ltd. i) nares were forfeit orm in CDSL orm in NSDL | | | 4247300 4247300 2.08.2016 269050 2529374 | |
| 2 I- 13 I- 15 T | as per company records ** 804800 partly paid equity sh Held in dematerialised for Held in dematerialised for Physical Total No. of shares (12 | BSE Ltd. i) nares were forfeith orm in CDSL orm in NSDL + 13 + 14) | ed at the company's Br | | 4247300 4247300 2.08.2016 269050 2529374 1448876 4247300 | |
| 2 I- 13 I- 15 T | as per company records ** 804800 partly paid equity sh Held in dematerialised for Held in dematerialised for Physical Total No. of shares (12 | BSE Ltd. i) nares were forfeith orm in CDSL orm in NSDL + 13 + 14) | ed at the company's Br | | 4247300 4247300 2.08.2016 269050 2529374 1448876 | |
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| 2 H 3 H 14 F | as per company records ** 804800 partly paid equity sh Held in dematerialised for Held in dematerialised for Held in dematerialised for Physical Total No. of shares (12 - Reasons for difference is (10 & 11), (10 & 15), (11 | BSE Ltd. i) nares were forfeit orm in CDSL orm in NSDL + 13 + 14) f any, betwee 1 & 15): | ed at the company's Br | oard meeting held on 12 | 4247300 4247300 2.08.2016 269050 2529374 1448876 4247300 | |
| 2 H 3 H 14 F | as per company records ** 804800 partly paid equity sh Held in dematerialised for Held in dematerialised for Held in dematerialised for Physical Total No. of shares (12 - Reasons for difference is (10 & 11), (10 & 15), (11 | BSE Ltd. i) nares were forfeit orm in CDSL orm in NSDL + 13 + 14) f any, betwee 1 & 15): | ed at the company's Br | oard meeting held on 12 | 4247300 4247300 2.08.2016 269050 2529374 1448876 4247300 | |
| 2 H 3 H 15 T 16 F (| as per company records *** 804800 partly paid equity sh Held in dematerialised for Held in dematerialised for Physical Total No. of shares (12 - Reasons for difference is (10 & 11), (10 & 15), (11 | BSE Ltd. and the second of th | ed at the company's Br | oard meeting held on 12 | 4247300 4247300 2.08.2016 269050 2529374 1448876 4247300 | |
| 2 H 3 H 15 T 16 F (| as per company records ** 804800 partly paid equity sh Held in dematerialised for Held in dematerialised for Held in dematerialised for Physical Total No. of shares (12 - Reasons for difference is (10 & 11), (10 & 15), (11 | BSE Ltd. and the second of th | ed at the company's Br | oard meeting held on 12 | 4247300 4247300 2.08.2016 269050 2529374 1448876 4247300 N.A. | 100 |
| 2 H 3 H 14 F 115 T 16 F (| as per company records ** 804800 partly paid equity sh Held in dematerialised for Held in dematerialised for Held in dematerialised for Physical Total No. of shares (12 - Reasons for difference is (10 & 11), (10 & 15), (11) Certifying the details of consideration as per Tail | BSE Ltd. and the second of th | n are capital during | oard meeting held on 12 the quarter under. | 4247300 4247300 2.08.2016 269050 2529374 1448876 4247300 N.A. | 100 |
| 2 H 3 H 14 F 115 T 16 F (| as per company records *** 804800 partly paid equity sh Held in dematerialised for Held in dematerialised for Physical Total No. of shares (12 - Reasons for difference is (10 & 11), (10 & 15), (11 | BSE Ltd. i) nares were forfeit orm in CDSL orm in NSDL + 13 + 14) f any, betwee 1 & 15): changes in sh ble below: | ed at the company's Br | the quarter under Listed on Stock | 4247300 4247300 2.08.2016 269050 2529374 1448876 4247300 N.A. | ner In-principle |
| 2 H 3 H 14 F 115 T 16 F (| as per company records ** 804800 partly paid equity sh Held in dematerialised for Held in dematerialised for Held in dematerialised for Physical Total No. of shares (12 - Reasons for difference is (10 & 11), (10 & 15), (11) Certifying the details of consideration as per Tail | BSE Ltd. i) hares were forfeit orm in CDSL orm in NSDL + 13 + 14) f any, betwee 1 & 15): changes in sh ble below: No. of | n are capital during | oard meeting held on 12 the quarter under. | 4247300 4247300 2.08.2016 269050 2529374 1448876 4247300 N.A. | ner In-principle |

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N. JHUNJHUNWALA & ASSOCIATES Company Secretaries

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

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|-----|---|----|
| Ħ. | / | 37 |
| 3.2 | 4 | TT |

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 s | hares Reasons for delay |
|-------------------------------|-----------------|----------|----------------------------|
| Confirmed after 21 days | Nil | Nil | NΑ |
| Pending for more than 21 days | Nil | Nil | N A |

22 Name, Address, Telephone & Fax No. of Compliance Officer of the Company

Ms.Mamta Sharma

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

Place : Kolkata

Date: 9th October, 2017

r , ,)

For N.JHUNJHUNWALA & ASSOCIATES
COMPANY SECRETARIES

NAVNEET JHUNJHUNWALA
PROPRIETOR

CP No.: 5184