

RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended	31st December, 2023
2 ISIN :	INE623D01015
3 Face Value :	Rs.10/-
4 Name of the Company	STEP TWO CORPORATION LTD.
5 Registered Office Address*	Avani Signature 91A/1, Park Street, 7th Floor Kolkata - 700016
* w.e.f.15.03.2023	
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.

		Number of shares	% of Total Issued Cap.
10 Issued Capital		4247300	
11 Listed Capital	The Calcutta Stock Exchange Ltd. BSE Ltd.	4247300 4247300	100 100

(as per company records)

*** 804800 partly paid equity shares were forfeited at the company's Board meeting held on 12.08.2016

12 Held in dematerialised form in CDSL	1183852
13 Held in dematerialised form in NSDL	2617342
14 Physical	446106
15 Total No. of shares (12 + 13 + 14)	4247300
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.						



Contd....2

2

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.

Total No. of remat 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

Ms.Poonam Bathwal
P 16/1, VIP Road,
Scheme VII M, Kankurgachi
Kolkata - 700 054
Tel No. 9831637734
E-mail: bathwalkajal@gmail.com

* w.e.f.15.03.2023

23 Name, Address, Tel. & Fax No. Registration No.
of the Auditor

N.Jhunjunwala & 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.
3A, Auckland Place, 7th Floor, Room No.7A & 7B
Kolkata - 700 017

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 : 22nd January, 2024
UDIN: F006397E003278501

For N.JHUNJHUNWALA & ASSOCIATES
COMPANY SECRETARIES


NAVNEET JHUNJHUNWALA
PROPRIETOR
CP No.: 5184
P.R.Certificate No.:2457/2022