STEP TWO CORPORATION LIMITED

"AVANI SIGNATURE" 91A / 1, Park Street, Kolkata – 700 016
Ph.No.(033)6628 9111, E-mail : admin@steptwo.in
CIN : L65991WB1994PLC066080

Dated: 15th October'2026

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub. - : Submission of Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September 2026.

Ref. -: Scrip Code -531509

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the certificate issued by Mr. Navneet Jhunjhunwala, practicing Company Secretary for the quarter ended 30th September 2026.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Step Two Corporation Ltd.

ANUJ AGARWAL
Digitally signed by ANUJ AGARWAL
Date: 2026.10.15 12:16:27 +05'30'

Anuj Agarwal
Managing Director
DIN-02984121

Encl: as above

N. JHUNJHUNWALA & ASSOCIATES
Company Secretaries

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

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	30th September, 2026
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. 033-6628 9111
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		7394800	
11	Listed Capital	The Calcutta Stock Exchange Ltd.	7394800	100
		BSE Ltd.	7394800	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	4362844
13	Held in dematerialised form in NSDL	2644750
14	Physical	387206
15	Total No. of shares (12 + 13 + 14)	7394800
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

N. JHUNJHUNWALA & ASSOCIATES
Company Secretaries

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KOLKATA - 700 061
PH.: 9831282412

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
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. 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

For N.JHUNJHUNWALA & ASSOCIATES
COMPANY SECRETARIES

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

Place : Kolkata
Date : 12th October, 2026
UDIN: F006397H001821606