

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: 20th April'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 31st March 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 31st March 2026.

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

Thanking you,

Yours faithfully,
For Step Two Corporation Ltd.

Anuj Agarwal
Managing Director
DIN-02984121

Encl: as above

RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended	31st March, 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. BSE Ltd.	7394800 7394800	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	4387718
13 Held in dematerialised form in NSDL	2584876
14 Physical	422206
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

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

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

For N.JHUNJHUNWALA & ASSOCIATES
COMPANY SECRETARIES

NAVNEET JHUNJHUNWALA
PROPRIETOR

CP No.: 5184

P.R.Certificate No.:2457/2022

Place : Kolkata
Date : 17th April, 2026
UDIN: F006397H000124867

