## STEP TWO CORPORATION LIMITED

21, Hemant Basu Sarani, 5<sup>th</sup> Floor, Room # 507, Kolkata - 700 001 Telefax: 2231 8207 / 08 • E-mail: admin@steptwo.in CIN: L65991WB1994PLC066080

Dated: 14th July'2022

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 June 2022.

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 June, 2022.

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

Thanking you,

Yours faithfully,

For Step Two Corporation Ltd.

Bhola Nath Manna Whole Time Director DIN -03345433

Encl: as above

N. JHUNJHUNWALA & ASSOCIATES Company Secretaries

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

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## **RECONCILIATION OF SHARE CAPITAL AUDIT**

				N.A.				
	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether Wheth intimated intimate to CDSL to NSD	ed approval		
	Certifying the details of changes in share capital during the quarter under consideration as per Table below :							
	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):				N.A.			
15	Total No. of shares (12 + 1	3 + 14)			4247300			
14	Physical				518206			
13	Held in dematerialised form				2562135			
12	*** 804800 partly paid equity share Held in dematerialised forn		ed at the company's Boar	d meeting held on 12.0	1166959			
	(as per company records)							
DASSE I		BSE Ltd.	and Stook Exchange		4247300	100		
	Listed Capital	The Calc	utta Stock Exchange	e Ltd.	4247300	100		
10	Issued Capital				4247300	% of Total Issued Cap.		
		no no + +200 (			Number of shares	% of Total		
9	Names of the Stock Excha company's securities are list	•	e the	The Calcutta : BSE Ltd.	Stock Exchange Ltd.			
8	E-mail Address			admin@stept	wo.in			
7	Telephone & Fax Nos.			Tel No. 033-22318207/08 ; Fax No. 033-22318207				
6	Correspondence Address			KOLKATA - 7 Same as (5) a				
4 5	Name of the Company Registered Office Address			21, HEMANT	STEP TWO CORPORATION LTD. 21, HEMANTA BASU SARANI,			
3	Face Value :			Rs.10/-				
2	ISIN:			INE623D01015				
1	For Quarter Ended		30th June, 20	30th June, 2022				

N. JHUNJHUNWALA & ASSOCIATES Company Secretaries

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

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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	No. of sh	nares Reasons			
	The first service was seen and service with the service w	requests		for delay			
	Confirmed after 21 days	Nil	Nil	N.A.			
	Pending for more than 21 days	Nil	Nil	N.A.			
				■ Constant Ho			
	Total No. of remat requests	No. of	No. of sh	nares Reasons			
		requests		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.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						
	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					
	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.JH	UNJHUNWALA & ASSOCIATES			

COMPANY SECRETARIES

**NAVNEET JHUNJHUNWALA**PROPRIETOR

CP No.: 5184

Place : Kolkata Date : 11th July, 2022 UDIN: F006397D000598516