

# STEP TWO CORPORATION LIMITED

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"AVANI SIGNATURE" 91A/1, Park Street, Kolkata – 700 016

Ph.No.(033)6628 9111, E-mail : [admin@steptwo.in](mailto:admin@steptwo.in)

CIN : L65991WB1994PLC066080

Dated: 21st July'2025

**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 2025.**

**Ref. - : Scrip Code -531509**

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the certificate issued by Mr. Navneet Jhunjunwala, practicing Company Secretary for the quarter ended 30th June 2025.

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	30th June, 2025
2 ISIN :	INE623D01015
3 Face Value :	Rs.10/-
4 Name of the Company	<b>STEP TWO CORPORATION LTD.</b>
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	<a href="mailto:admin@steptwo.in">admin@steptwo.in</a>
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.	4247300	100
	BSE Ltd.	4247300	100

(as per company records)

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

\*\* 3147500 equity shares were issued on 09.04.2025 on Preferential allotment basis, listing approval pending

12 Held in dematerialised form in CDSL	3053372
13 Held in dematerialised form in NSDL	757122
14 Physical	436806
15 Total No. of shares (12 + 13 + 14)	4247300

16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :	3147500 equity shares were issued on 09.04.2025 on Preferential allotment basis, listing approval pending
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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 : 19th July, 2025  
UDIN: F006397G000815480