

STEP TWO CORPORATION LIMITED

21, Hemant Basu Sarani, 5th Floor, Room # 507, Kolkata - 700 001

Telefax : 2231 8207 / 08 • E-mail : admin@steptwo.in

CIN : L65991WB1994PLC066080

Dated: 18th January'2023

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 December 2022.

Ref. - : Scrip Code -531509

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the certificate issued by Mr. Navneet Jhunhunwala, practicing Company Secretary for the quarter ended 31st December 2022.

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

Thanking you,

Yours faithfully,
For Step Two Corporation Ltd.

Mamta Sharma
Company Secretary

Encl: as above

RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended	31st December, 2022
2 ISIN :	INE623D01015
3 Face Value :	Rs.10/-
4 Name of the Company	STEP TWO CORPORATION LTD.
5 Registered Office Address	21, HEMANTA BASU SARANI, 5TH FLOOR, ROOM NO.507, KOLKATA - 700 001
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.	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

12 Held in dematerialised form in CDSL	1106611
13 Held in dematerialised form in NSDL	2626383
14 Physical	514306
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

19 Reference of previous quarter with regards to excess dematerialised shares, if any,

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

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

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

24 Appointment of common agency for share registry work, if yes (name & address)

25 Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name, etc.)



Place : Kolkata
Date : 14th January, 2023
UDIN: F006397D002973273

For N.JHUNJHUNWALA & ASSOCIATES
COMPANY SECRETARIES

NAVNEET JHUNJHUNWALA
PROPRIETOR

CP No.: 5184
P.R.Certificate No.:2457/2022