

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 : 14th July'2020

The Manager
Department of Corporate Services
BSE Ltd.
Dalal Stret, Fort
Mumbai – 400 001

Sub: Certificate for non-applicability of Corporate Governance Report for 30th June,2020

Ref : Scrip Code : 531509

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 the compliance with the Corporate governance provisions specified in Regulations 17,17A,18,19,20,21,22,23,24,24A,25,26,27 and Clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C,D and E of Schedule V shall not apply to the following class of Companies;

- a. The listed companies having paid up equity share capital not exceeding Rs.10 Cr. and Net worth not exceeding Rs.25 Cr., as on the last day of the previous Financial year;
- b. Companies whose equity share Capital is listed exclusively on the SME Exchange.

I hereby certify that, the paid up Equity Share capital of Step Two Corporation Limited is Rs.45,968,648/- and Net Worth is Rs.51,033,714/- as on 31st March,2020,as the Company falls in the ambit of aforesaid exemption (a); hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company.

Thanking you,

Yours faithfully,
For **Step Two Corporation Limited**

Mamta Sharma
Mamta Sharma
Company Secretary

