## N. JHUNJHUNWALA & ASSOCIATES Company Secretaries

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

Contd....2

## RECONCILIATION OF SHARE CAPITAL AUDIT

1 !	For Quarter Ended			31st December, 2018				
0	ICINI :			INE623D01015				
_	SIN : Face Value :			Rs.10/-				
4	Name of the Company			STEP TWO CORPORATION LTD.				
	Registered Office Address			21, HEMANTA BASU SARANI,				
				5TH FLOOR, ROOM NO.507,				
				KOLKATA - 700 001				
	Correspondence Address	S		Same as (5) above				
	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.				
	oompany o occurrate are		2			Towns a	% of Total	
					Number of	snares	Issued Cap.	
10	Issued Capital			To Secus I Cirolis	4247300			
	Listed Capital	The Calcu	itta Stock Exchang	ge Ltd.	4247300	The Calcius	100 K Exchange	
1 1	Elotod Gapital	BSE Ltd.			4247300	Harilda /	100	
	(as per company records *** 804800 partly paid equity sl	s) nares were forfei	ted at the company's B	soard meeting held on 12	2.08.2016			
					269284			
	Held in dematerialised for				2537420	es d'alle		
	Held in dematerialised for	orm in Made			1440596			
14	Physical				1440000			
15	Total No. of shares (12	+ 13 + 14)			4247300	: == 1,41		
16	Reasons for difference i	f anv. betwee	n		N.A.	y represent		
, ,	(10 & 11), (10 & 15), (11 & 15):				3 3/ [ -			
17	Certifying the details of consideration as per Tal		are capital during	the quarter under		in 17.00. G = 2 mb mp <b>3t</b>	- copilal during i	
	Particulars	No. of	Applied / Not	Listed on	Whether	Whether		
		shares	Applied for	Stock	intimated	intimated		
			listing	Exchanges	to CDSL	to NSDL	pending for	
							stock exchange	

## N. JHUNJHUNWALA & ASSOCIATES Company Secretaries

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

#2#

18	Register of Members is updated (yes/No) if not, updated up to which date	Yes week of Merchanical Control (Carlot (Carlo				
19	Reference of previous quarter with regards to excess dematerialised shares, if any,	N.A. mande in the roll of the winness with a calculate and the cal				
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A. we are properties the making inentitined in point of the critical in the current was for 1 M not reason why 2				
21	Mention the total no. of requests, if any, confirmed after 21 beyond 21 days with the reasons for delay :	days and the	total no. of re	equests pending		
	Total No. of demat requests	No. of requests	No. of sh	nares Reasons for delay		
	Confirmed after 21 days	1	700	Procedural delay		
	Pending for more than 21 days	Nil	Nil	N.A.		
	Total No. of remat requests	No. of requests	No. of sh	No. of shares Reasons for delay		
	Confirmed after 21 days	1 1 1 1 1 1 1 1 1 1 1 1 1 1	10	Procedural delay		
	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 of Degistration 1952.  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 &	Niche Technologies Pvt. Ltd. 3A, Auckland Place, 7th Floor, Room No.7A & 7B				

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

name, etc.)

address)

Nil

Kolkata - 700 017

For N.JHUNJHUNWALA & ASSOCIATES

COMPANY SECRETARIES

NAVNEET

NAVNEET JHUNJHUNWALA
PROPRIETOR

CP No.: 5184

Place: Kolkata

Date: 22nd January, 2019