

STEP TWO CORPORATION LIMITED

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

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

CIN : L65991WB1994PLC066080

Dated: 12th April'2024

**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 March 2024.

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 31st March 2024.

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	31st March, 2024
2 ISIN :	INE623D01015
3 Face Value :	Rs.10/-
4 Name of the Company	STEP TWO CORPORATION LTD.
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	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	1204755
13 Held in dematerialised form in NSDL	2597139
14 Physical	445406
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	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 :	<table border="1"><thead><tr><th>Total No. of demat requests</th><th>No. of requests</th><th>No. of shares</th><th>Reasons for delay</th></tr></thead><tbody><tr><td>Confirmed after 21 days</td><td>Nil</td><td>Nil</td><td>N.A.</td></tr><tr><td>Pending for more than 21 days</td><td>Nil</td><td>Nil</td><td>N.A.</td></tr></tbody></table> <table border="1"><thead><tr><th>Total No. of remat requests</th><th>No. of requests</th><th>No. of shares</th><th>Reasons for delay</th></tr></thead><tbody><tr><td>Confirmed after 21 days</td><td>Nil</td><td>Nil</td><td>N.A.</td></tr><tr><td>Pending for more than 21 days</td><td>Nil</td><td>Nil</td><td>N.A.</td></tr></tbody></table>	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.
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																								
* w.e.f.15.03.2023																									
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																								

Place : Kolkata
Date : 12th April, 2024
UDIN: F006397F000096621



For N.JHUNJHUNWALA & ASSOCIATES
COMPANY SECRETARIES


NAVNEET JHUNJHUNWALA
PROPRIETOR
CP No.: 5184
P.R.Certificate No.:2457/2022