

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: 11th October'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 30th September 2023.

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 30th September 2023.

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

N. JHUNJHUNWALA & ASSOCIATES
Company Secretaries

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

RECONCILIATION OF SHARE CAPITAL AUDIT

- 1 For Quarter Ended 30th September, 2023
- 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	4247300	100
	The Calcutta Stock Exchange Ltd.	4247300	100
	BSE Ltd.		

(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 1181528
- 13 Held in dematerialised form in NSDL 2617266
- 14 Physical 448506
- 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

N. JHUNJHUNWALA & ASSOCIATES
Company Secretaries

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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

* w.e.f.15.03.2023

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

N.Jhunjhunwala & 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 : 10th October, 2023
UDIN: F006397E001249661