

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, 2017 |
| 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. BSE Ltd.	4247300 4247300	100 100

(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 | 269050 |
| 13. Held in dematerialised form in NSDL | 2529374 |
| 14. Physical | 1448876 |
| 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.						



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 :

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.

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
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.
D-511, Bagree Market, 71, B.R.B.B. Road,
Kolkata - 700 001

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

CS NAVNEET JHUNJHUNWALA
PROPRIETOR
CP No.: 5184

Place : Kolkata
Date : 9th October, 2017