

# STEP TWO CORPORATION LIMITED

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

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

CIN : L65991WB1994PLC066080

Dated: 15th October'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 30th September 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 30th September 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  | 30th September, 2024   |
| 2 ISIN :   | INE623D01015   |
| 3 Face Value :   | Rs.10/-  |
| 4 Name of the Company  | <b>STEP TWO CORPORATION LTD.</b>                                     |
| 5 Registered Office Address*   | Avani Signature<br>91A/1, Park Street, 7th Floor<br>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   | <a href="mailto:admin@steptwo.in">admin@steptwo.in</a>               |
| 9 Names of the Stock Exchanges where the company's securities are listed : | The Calcutta Stock Exchange Ltd.<br>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                                      | 1216352 |
| 13 Held in dematerialised form in NSDL                                      | 2592442 |
| 14 Physical   | 438506  |
| 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

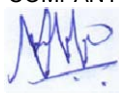
# 2 #

| 18 Register of Members is updated (yes/No)<br>if not, updated up to which date   | Yes  |                             |                   |               |                   |                         |     |     |      |                               |     |     |      |                             |                 |               |                   |                         |     |     |      |                               |     |     |      |
|--|--|-----------------------------|-------------------|---------------|-------------------|-------------------------|-----|-----|------|-------------------------------|-----|-----|------|-----------------------------|-----------------|---------------|-------------------|-------------------------|-----|-----|------|-------------------------------|-----|-----|------|
| 19 Reference of previous quarter with regards to excess<br>dematerialised shares, if any,  | N.A.   |                             |                   |               |                   |                         |     |     |      |                               |     |     |      |                             |                 |               |                   |                         |     |     |      |                               |     |     |      |
| 20 Has the company resolved the matter mentioned in point<br>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<br>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><br><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<br>Compliance Officer of the Company  | Ms.Poonam Bathwal<br>P 16/1, VIP Road,<br>Scheme VII M, Kankurgachi<br>Kolkata - 700 054<br>Tel No. 9831637734<br>E-mail: bathwalkajal@gmail.com   |                             |                   |               |                   |                         |     |     |      |                               |     |     |      |                             |                 |               |                   |                         |     |     |      |                               |     |     |      |
| 23 Name, Address, Tel. & Fax No. Registration No.<br>of the Auditor  | N.Jhunjunwala & Associates<br>18, Ho Chi Minh Sarani,<br>Tower-5, Flat-5G<br>Kolkata - 700 061<br>Tel:9831282412<br>C.P.No.5184  |                             |                   |               |                   |                         |     |     |      |                               |     |     |      |                             |                 |               |                   |                         |     |     |      |                               |     |     |      |
| 24 Appointment of common agency for<br>share registry work, if yes (name &<br>address)   | Niche Technologies Pvt. Ltd.<br>3A, Auckland Place, 7th Floor, Room No.7A & 7B<br>Kolkata - 700 017  |                             |                   |               |                   |                         |     |     |      |                               |     |     |      |                             |                 |               |                   |                         |     |     |      |                               |     |     |      |
| 25 Any other detail that the auditor may like to<br>provide (e.g. BIFR company, delisting from<br>Stock Exchange, company changed its<br>name, etc.)       | Nil  |                             |                   |               |                   |                         |     |     |      |                               |     |     |      |                             |                 |               |                   |                         |     |     |      |                               |     |     |      |

For N.JHUNJHUNWALA & ASSOCIATES  
COMPANY SECRETARIES



Place : Kolkata  
Date : 15th October, 2024  
UDIN: F006397F001562633

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