

STEP TWO CORPORATION LIMITED

21, Hemant Basu Sarani, 5th Floor, Room # 507, Kolkata - 700 001

Telefax : 2231 8207 / 08 • E-mail : admin@steptwo.in

CIN : L65991WB1994PLC066080

Date: 13th April'2018

The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Submission of Certificate under Regulation 40(9) for the period ended 31st March 2018

Ref. - : Scrip Code - 531509

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the Certificate issued Mr. Navneet Jhunjhunwala, Practicing Company Secretary for the Quarter and half year ended 31st March 2018.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Step Two Corporation Ltd.



Bhola Nath Manna
Whole time Director
DIN-03345433



Encl: as above

N. JHUNJHUNWALA & ASSOCIATES

Company Secretaries

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

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 (“LISTING REGULATIONS”)**

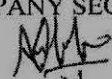
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files other documents relating to **STEP TWO CORPORATION LIMITED, 21, HEMANTA BASU SARANI, 5TH FLOOR, ROOM NO.507, KOLKATA – 700 001** maintained by **Niche Technologies Pvt. Ltd., D-511, Bagree Market, 71, B.R.B.B.Road, Kolkata – 700 001**, pertaining to transfer of equity shares of the company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI Listing Regulations, 2015 based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 31st March, 2018

- a. Share Certificates relating to the Share Transfer Deeds received during the period from 1st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.



Place: KOLKATA
Date : 12.04.2018

For N.JHUNJHUNWALA & ASSOCIATES
COMPANY SECRETARIES


NAVNEET JHUNJHUNWALA
PROPRIETOR
C. P. No.: 5184