STEP TWO CORPORATION LIMITED

"AVANI SIGNATURE" 91A/1, Park Street, Kolkata – 700 016 Ph.No.(033)6628 9111, E-mail : <u>admin@steptwo.in</u> CIN : L65991WB1994PLC066080

Date: 10th April'2024

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

Sub. -: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024

Ref. - Scrip Code -531509

Sir / Madam,

Please find enclosed herewith the Confirmation certificate received from M/s. Nice Technologies Pvt. Ltd., Registrar and Share Transfer Agent (RTA) in compliance with the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Step Two Corporation Ltd.

Anuj Agarwal Managing Director DIN - 02984121

Encl: as above

NICHE TECHNOLOGIES PRIVATE LIMITED



(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: https://www.nichetechpl.com

Date: 03.04.2024

To Step Two Corporation Limited "AVANI SIGNATURE" 91A/1, Park street, Kolkata- 700 016.

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st March, 2024

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2024, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

For Niche Technologies Pvt. Ltd. (Registrar & Share Transfer Agent)

(Ashok Sen) Manager – EDP