DENTAX (INDIA) LIMITED

119/B, MUKTARAM BABU STREET, 2ND FLOOR, KOLKATA – 700 007
CIN: L51109WB1984PLC037960

DIL/SE/Q2/2020-21   **Date: 20.10.2020**

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Dear Sir/ Madam,

Sub: Submission of document in compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we are enclosing herewith the Certificate of a Practicing Company Secretary, for the half-year ended as on 30th September, 2020.

This is for your information and record.

Thanking you,

Yours Faithfully,

For **Dentax (India) Ltd.**

Nita Agarwal

Nita Agarwal
(Wholetime Director)
DIN: 07092762

Manisha Lath (ACS)

87, DUM DUM ROAD, CLUB TOWN ESTATE,
KOLKATA: 700074.
✆ 9007123601
✉ EXPERTRESOLUTIONS@GMAIL.COM

CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LISTING OBLIGTION AND DISCLOSURE REQUIREMENTS) REGULATIONS. 2015 FOR THE HALF YEAR ENDED AS ON 30.09.2020.

I have examined all the relevant books and records of **M/s Dentax (India) Limited, CIN: L51109WB1984PLC037960**, ("the Company") having its registered office at 119/B Muktaram Babu Street, 2nd floor, Kolkata – 700007, maintained by its registrar **ABS Consultant Private Limited**. "Stephen House", Room No. 99, 6th Floor, 4, B.B.D. Bag (East), Kolkata – 700001, pertaining to transfer of equity shares of the company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 20l5 entered into by, the Company with the Stock Exchanges and based on the information provided by the Company, we hereby certify that the Company has not received any share for transfer, sub division, consolidation, renewal, exchange or endorsement during the half year ended as on 30th September, 2020.

Dated: 20th Day of October, 2020
Place: Kolkata

Manisha Lath

Company Secretary
CP No. 16768
Membership No. ACS 15614
UDIN: A015614B001005011