DENTAX (INDIA) LIMITED

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

DIL/SE/Q4/2020-21 Date: 26.04.2021

To,

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

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

Dear Sir/ Madam,

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 31st March, 2021.

This is for your information and record.

Thanking you,

Yours Faithfully,

Nita agarval

For, Dentax (India) Limited.

Nita Agarwal

(Whole time Director)

DIN: 07092762





Manisha Lath (ACS)

EXPERTRESOLUTIONS@GMAIL.COM

<u>CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LISTING OBLIGTION AND DISCLOSURE REQUIREMENTS) REGULATIONS. 2015 FOR THE HALF YEAR ENDED AS ON 31.03.2021.</u>

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 October, 2020 to 31st March, 2021 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 31st March, 2021.

Dated: 26th Day of April, 2021

Place: Kolkata

KOLKATA #

Manisha Lath

Company Secretary CP No. 16768

Membership No. ACS 15614 UDIN: A015614C000176214