

# DENTAX (INDIA) LIMITED

**MMS Chambers, 4A Council House Street, 1st Floor, Room No. D1, Kolkata – 700 001  
CIN: L51109WB1984PLC037960**

DIL/SE/Q2/2021-22

Date: 08.10.2021

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

**Sub: 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 30<sup>th</sup> September, 2021.

This is for your information and record.

Thanking you,

Yours Faithfully,

For, **Dentax (India) Limited.**

*Nita agarwal*

Nita Agarwal  
Whole-time Director  
DIN: 07092762



**Manisha Lath (ACS)**

87, DUM DUM ROAD, CLUB TOWN ESTATE,  
KOLKATA: 700074.

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EXPERTRESOLUTIONS@GMAIL.COM

**CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED AS ON 30<sup>TH</sup> SEPTEMBER, 2021.**

I have examined all the relevant books and records of **M/s Dentax (India) Limited, CIN: L51109WB1984PLC037960**, ("the Company") having its registered office at MMS Chambers, 4A Council House Street, 1st Floor, Room No. D1, Kolkata – 700 001, 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 1<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 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 30<sup>th</sup> September, 2021.

**Dated: 08<sup>th</sup> Day of October, 2021**

**Place: Kolkata**



Manisha Lath

Company Secretary

CP No. 16768

Membership No. ACS 15614

UDIN: A015614C001126735