

DENTAX (INDIA) LIMITED

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

DIL/SE/Q4/2021-22

Date: 26.04.2022

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 31st March, 2022.

This is for your information and record.

Thanking you,

Yours Faithfully,

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

Nita agarwal

Nita Agarwal
(Whole time Director)
DIN: 07092762

BA & ASSOCIATES

(Company Secretaries)



16/1A, Abdul Hamid Street, (Formerly British India Street)
6th Floor, Room No. 6E, Beside Dewars Garage
Kolkata- 700069, West Bengal
Mob: 96810 21295, Office: 033 4601-8006

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI LISTING REGULATIONS
2015 FOR THE YEAR ENDED 31ST MARCH, 2022

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 **1st April, 2021 to 31st March, 2022**, for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on the information provided by the Company, we hereby certify that:

- a) The Company has complied with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by effecting transfer of shares and by issuing certificates within thirty days from the date of lodgment for transfer, sub-division, consolidation and renewal excepting those rejected on technical grounds.

- b) Any other information- NA.




(BIJAY AGARWAL)
Company Secretary
C. P. No.13549

Membership No.10323 (F)
UDIN: F010323D000188314

Place: Kolkata
Date: 22/04/2022