

DENTAX (INDIA) LIMITED

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

DIL/SE/Q4/2022-23

Dated: 26.04.2023

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

Subject: 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 financial year ended on 31st March, 2023.

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 (FCS)

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

9007123601

 EXPERTRESOLUTIONS@GMAIL.COM

CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2023.

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**, having registered office at "Stephen House", Room No. 99, 6th Floor, 4, B.B.D. Bag (East), Kolkata – 700 001, pertaining to transfer of equity shares of the company for the period from 1st April, 2022 to 31st March, 2023, 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 financial year ended on 31st March, 2023.

Dated: 26th Day of April, 2023
Place: Kolkata



Manisha Lath

Company Secretary
CP No. 16768

Membership No. FCS 11683
UDIN: F011683E000195900