

DENTAX (INDIA) LIMITED

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

DIL/SE/Q3/2023-24

Dated: 17.01.2024

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

Subject: Compliance Report on Corporate Governance pursuant to Regulation 27(2) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant Regulation 27(2) of SEBI (LODR) Regulations, 2015, we submit herewith a Compliance Report on Corporate Governance, which aroused due to increase in Authorised Capital of Rs.10,10,00,000/- from Rs.2,25,00,000/- And increase in Paid-up Capital of Rs.10,07,83,200/- from Rs.1,97,83,200/- on 10th day of August, 2023.

Please find attached herewith an XML File as generated from relevant portal <https://listingcompliance.cse-india.com/xbrl/login> for the quarter ended as on 31st December, 2023 in terms of compliance.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours Faithfully,

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

Nita agarwal

Nita Agarwal
(Whole-time Director)
DIN: 07092762