DENTAX (INDIA) LIMITED 119/B, MUKTARAM BABU STREET, 2ND FLOOR, KOLKATA - 700 007 CIN: L51109WB1984PLC037960

DIL/SE/Q4/2019-20

Date: 23.05.2020

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

Dear Sir/ Madam,

<u>Sub: Submission of the necessary documents in compliance with SEBI (Depositories and Participants)</u> <u>Regulation, 2018.</u>

With reference to above, please find enclosed herewith Reconciliation of Share Capital Audit report in terms of Regulation 76(1) and (2) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31.03.2020.

This is for your information and record.

Thanking you

Yours Faithfully For **Dentax (India) Ltd.**

Nite agarval

Nita Agarwal (Wholetime Director) DIN: 07092762

> Website: www.dentaxindialimited.com Phone: 033 4001 1981 email : <u>dentaxindialtd@gmail.com</u>



RECONCILIATION OF SHARE CAPITAL AUDIT

			<u>MLC</u>	<u></u>				<u></u>		
1 For Quarter Ended						31-03-202	20			
2 ISIN					INE797T01013					
3 Face Value					Rs. 10/-					
4 Name of the Company					Dentax (India) Limited					
5 R	egistered Offic	ce address			119/B Muktaram Babu Street,					
					2nd floor, Kolkata 700007					
	orrespondence				Same as Above					
7 Telephone & Fax No.					033 - 22434251					
8 Email Address9 Name of the Stock Exchanges where					dentaxindialtd@gmail.com					
					1. The Calcutta Stock Exchange Ltd.					
	e Company's S sued Capital	Securities is I	Isted		10.78.320 Equity Shares of face value of \mathbf{P}_{s} 10/ each (100.000/)					
		Exchange wi	(62		19,78,320 Equity Shares of face value of Rs. 10/- each (100.00%) 19,78,320 Equity Shares of face value of Rs. 10/- each (100.00%)					
11 Listed Capital (Exchange-wise) (As per Company Records)					19,78,320 Equity Shares of face value of Rs. $10/-$ each (100.00%) 19,78,320 Equity Shares of face value of Rs. $10/-$ each (100.00%)					
12 Held in Dematerialized form in CDSL					4,63,820 Equity Shares of face value of Rs. 10/- each (100.00%)					
13 Held in Dematerialized form in CDSL					4,03,820 Equity Shares of face value of Rs. 10/- each ($42.46%$) 8,39,830 Equity Shares of face value of Rs. 10/- each (42.46%)					
14 Physical Form					6,74,670 Equity Shares of face value of Rs. 10/- each (34.10%)					
	otal No. of Sha	ares (12+13+1	14)		19,78,320 Equity Shares of face value of Rs. $10/-$ each (100.00%)					
	easons for diff					. ,	1			
	0 & 1 1), (10 &	15), (11 &15)			None				
17		Certify	ying details of cha	nges in a	share capital durin	g the quarter	under co	nsideration as per	table below:	
Pa	rticulars**	No. of	Applied For	Li	sted In Stock	Whether in	timated	Whether	In-prin. appr pending for SE	
		Shares	Listing		Exchanges	To CE		intimated	(Specify Names)	
			0		becify Names)			To NSDL		
				<u> </u>	N.A.		I		•	
** P i	ahte Bonus F	Preferential Is	sue ESOP Amale	ramatio	n Conversion Bu	vback Capit	al Reducti	ion Forfeiture Ai	ny other (to specify)	
K	gints, Donus, I	Tererentiar 15	sue, LSOI, Amarg	;amatio	n, conversion, bu	yback, Capit	ai Reducti	on, i orienture. Ai	iy other (to speeny)	
18	Register of Members is updated (Yes/No)				YES					
	If not, updated, then upto which date				N.A.					
19	Reference of previous quarter with regards to									
	excess dematerialized shares, if any				NIL					
20	Has the Company resolved the matter mentioned				N.A.					
	in point no.19 above in the current quarter?									
	If not, reasons why ?									
21	Mention the	Mention the total no. of requests, if any, confirmed				after 21 days and the total no. of requests pending beyond 21 days with the reasons for				
	delay:				·		•			
Total No. of demat requests				quests	No. of Req	uests	No	o. of Shares	Reasons for delay	
Confirmed after 21 days				1 days	NIL			NIL	N.A.	
Pending for more than 21 days					NIL		·	NIL	N.A.	
22	Name, Tele	phone & fax	No. of the Compli-	ance	Ms. Sweta Sarra	ıf				
	Officer of the Company				Tel- 861729032	0				
23	Name, Address, Telephone & Fax No., Reg. No				Manisha Lath					
	of the Secretarial Auditor.				Company Secret	2				
								Block 4, Flat No.	3A	
					Kolkata 700074					
					CP No. 16768, N			15614		
24	Appointment of common agency for share				ABS Consultant Private Limited					
	registry work.					Regd Office: "Stephen House", Room No.99, 6th Floor, 4, B.B.D. Bag (East)				
	If Yes (Name & Address)			Kolkata- 700001						
25	Any other detail that the CA/CS may liter to				Tel No. 22301043,22430153 Fax No. 2243-0153					
25	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, Delisting from SE,				N.A.					
	i provide (e q	BIER COMP	avon V Lielisting fro	m NH						
	1 0	anged its nat		m se,						

Dated: 23rd Day of May, 2020

Place: Kolkata



Manisha Lath

Into

Company Secretary CP No. 16768 Membership No. ACS 15614 UDIN : A015614B000272563