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

DIL/SE/Q1/2020-21

Date: 21.07.2020

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 30.06.2020.

This is for your information and record.

Thanking you

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

Nite ajarval

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

1 Fc	or Quarter End	led			30-06-2020					
2 IS	IN				INE797T01013					
3 Face Value					Rs. 10/-					
4 Name of the Company					Dentax (India) Limited					
5 Re	egistered Offi	ce address			119/B Muktaram Babu Street,					
				2nd floor, Kolkata 700007						
6 Correspondence Address					Same as Above					
7 Telephone & Fax No.					033 - 22434251					
8 Email Address					dentaxindialtd@gmail.com					
9 Name of the Stock Exchanges where					1. The Calcutta Stock Exchange Ltd.					
the Company's Securities is Listed					19,78,320 Equity Shares of face value of Rs. 10/- each (100.00%)					
10 Issued Capital 11 Listed Capital (Exchange-wise)					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%)					
(As per Company Records) 12 Held in Dematerialized form in CDSL					19,78,320 Equity Shares of face value of Rs. 10/- each (100.00%) 4.62,820 Equity Shares of face value of Rs. 10/- each (22,44%)					
					4,63,820 Equity Shares of face value of Rs. 10/- each (23.44%) 8,20,820 Equity Shares of face value of Rs. 10/- each (42.46%)					
13 Held in Dematerialized form in NSDL					8,39,830 Equity Shares of face value of Rs. 10/- each (42.46%) 6,74,670 Equity Shares of face value of Rs. 10/- each (34.10%)					
14 Physical Form 15 Total No. of Shares (12+13+14)					19,78,320 Equity Shares of face value of Rs. 10/- each ($100,00%$)					
	easons for diff				17, 10, 520 Equity shares of face value of Ks. $10/2$ each $(100.00%)$					
	& 11), (10 &					None				
17	<i>(10 a</i>		ying details of chan	ges in s	share capital durin		r under co	nsideration as per	table below:	
			. 6	0	1	0 1				
Pa	rticulars**	No. of	Applied For		sted In Stock	Whether in		Whether	In-prin. appr pending for SE	
		Shares	Listing		Exchanges	To CI	DSL	intimated	(Specify Names)	
				(Sp	ecify Names)		To NSD	To NSDL		
					N.A.					
**Ri	ghts, Bonus, I	Preferential Is	sue, ESOP, Amalg	amatio	n, Conversion, Bu	yback, Capi	tal Reducti	ion, Forfeiture. A	ny other (to specify)	
10	Desistan of	Register of Members is updated (Yes/No) YES								
18										
	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 Co	mnany resolv	ed the matter ment	ioned	1					
20	Has the Company resolved the matter mentioned in point no.19 above in the current quarter?				N.A.					
	If not, reasons why?									
21			requests if any con	firmed	after 21 days and	the total no	of reques	ts pending beyon	d 21 days with the reasons for	
21	delay:		equests, if any, con	mmea	arter 21 days and	the total no	. or reques	is pending beyon	a 21 days what the reasons for	
Total No. of dema				at requests No. of R		uests	No	o. of Shares	Reasons for delay	
			Confirmed after 21					NIL	N.A.	
Pending for more than 21 day					NIL			NIL	N.A.	
22	Name, Telephone & fax No. of the Compliance Officer of the Company				Ms. Sweta Sarra	ſ			····	
					Tel- 861729032					
23	Name, Address, Telephone & Fax No., Reg. No of the Secretarial Auditor.				Manisha Lath	-				
					Company Secret	tary				
							wn Estate.	Block 4, Flat No.	.3A	
				Kolkata 700074. Phone No. 9007123601						
					CP No. 16768, N					
24	Appointment of common agency for share registry work. If Yes (Name & Address)				ABS Consultant Private Limited					
					Regd Office: "Stephen House", Room No.99, 6th Floor, 4, B.B.D. Bag (East)					
					Kolkata- 70000		,	,		
					Tel No. 22301043,22430153 Fax No. 2243-0153					
25	Any other detail that the CA/CS may like to				N.A.					
provide (e.g. BIFR Company, Delistin										
		hanged its na								
	company c	nungeu no na	ine etc.							

Dated: 21st Day of July, 2020 Place: Kolkata



Manisha Lath

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Company Secretary CP No. 16768 Membership No. ACS 15614 UDIN : A015614B000496347