

# DENTAX (INDIA) LIMITED

**119/B, MukTARAM BABU STREET, 2<sup>ND</sup> FLOOR, KOLKATA - 700 007**  
**CIN: L51109WB1984PLC037960**

**DIL/SE/Q2/2020-21**

**Date: 20.10.2020**

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

Dear Sir/ Madam,

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

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 as on 30.09.2020.

This is for your information and record.

Thanking you

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

*Nita Agarwal*

Nita Agarwal  
(Wholetime Director)  
DIN: 07092762

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1 For Quarter Ended	30-09-2020
2 ISIN	INE797T01013
3 Face Value	Rs. 10/-
4 Name of the Company	Dentax (India) Limited
5 Registered Office 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 the Company's Securities is Listed	1. The Calcutta Stock Exchange Ltd.
10 Issued Capital	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 (23.44%)
13 Held in Dematerialized form in NSDL	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%)
15 Total No. of Shares (12+13+14)	19, 78,320 Equity Shares of face value of Rs. 10/- each (100.00%)
16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	None

17	Certifying details of changes in share capital during the quarter under consideration as per table below:					
Particulars**	No. of Shares	Applied For Listing	Listed In Stock Exchanges (Specify Names)	Whether intimated To CDSL	Whether intimated To NSDL	In-prin. appr pending for SE (Specify Names)
N.A.						
**Rights, Bonus, Preferential Issue, ESOP, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture. Any other (to specify)						
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 in point no.19 above in the current quarter? If not, reasons why?			N.A.		
21	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	No. of Requests	No. of Shares	Reasons for delay	
		Confirmed after 21 days	NIL	NIL	N.A.	
		Pending for more than 21 days	NIL	NIL	N.A.	
22	Name, Telephone & fax No. of the Compliance Officer of the Company		Ms. Shilpi Modi Tel- 8448184200			
23	Name, Address, Telephone & Fax No., Reg. No of the Secretarial Auditor.		Manisha Lath Company Secretary 87, Dumdum Road, Club Town Estate, Block 4, Flat No.3A Kolkata 700074. Phone No. 9007123601 CP No. 16768, Membership No. ACS 15614			
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- 700001. 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, Company changed its name etc.		N.A.			

Dated: 20<sup>th</sup> Day of October, 2020

Place: Kolkata

Manisha Lath

Company Secretary  
CP No. 16768  
Membership No. ACS 15614  
UDIN: A015614B001004635