

DENTAX (INDIA) LIMITED

119/B, MUKTARAM BABU STREET, 2ND FLOOR, KOLKATA - 700 007
CIN: L51109WB1984PLC037960

DIL/SE/Q3/2020-21

Date: 30.01.2021

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 31.12.2020.

This is for your information and record.

Thanking you,

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

Nita Agarwal

Nita Agarwal
(Wholtime Director)
DIN: 07092762

Website: www.dentaxindialimited.com Phone: 033 4001 1981

Email: dentaxindialtd@gmail.com

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1 For Quarter Ended	31-12-2020
2 ISIN	INE797T01013
3 Face Value	Rs. 10/-
4 Name of the Company	Dentax (India) Limited
5 Registered Office address	119/B Mukhtaram Babu Street, 2nd floor, Kolkata 700007
6 Correspondence Address	Same as Above
7 Telephone & Fax No.	033 - 22434251
8 Email Address	dentaxindia@td@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%)
12 Held in Dematerialized form in CDSL	19, 78,320 Equity Shares of face value of Rs. 10/- each (100.00%)
13 Held in Dematerialized form in NSDL	4, 63,820 Equity Shares of face value of Rs. 10/- each (23.44%)
14 Physical Form	8, 39,830 Equity Shares of face value of Rs. 10/- each (42.46%)
15 Total No. of Shares (12+13+14)	6, 74,670 Equity Shares of face value of Rs. 10/- each (34.10%)
16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	19, 78,320 Equity Shares of face value of Rs. 10/- each (100.00%)
	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	
	Confirmed after 21 days		NIL		NIL	
	Pending for more than 21 days		NIL		NIL	
22	Name, Telephone & fax No. of the Compliance Officer of the Company		Ms. Shilpi Modi Tel- +91 8448184200			
23	Name, Address, Telephone & Fax No., Reg. No of the Secretarial Auditor.		Manisha Lath Company Secretary Membership No. ACS 15614, CP No. 16768 Club Town Estate, 87, Dumdum Road, Block 4, Flat No.3A Kolkata-700074. Phone No. +91 9007123601			
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: 30th Day of January, 2021

Place: Kolkata

Manisha Lath

Company Secretary
CP No. 16768
Membership No. ACS 15614
UDIN: A015614B002351057