DENTAX (INDIA) LIMITED

119/B, MUKTARAM BABU STREET, 2ND FLOOR, KOLKATA **- 7**00 007 CIN: L51109WB1984PLC037960

DIL/SE/Q4/2020-21 Date: 26.04.2021

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

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

Dear Sir/ Madam.

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 31.03.2021.

This is for your information and record.

Thanking you

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

Nita Agarwal

(Wholetime Director)

DIN: 07092762

Nita agaresal





Manisha Lath (ACS)

87, DUM DUM ROAD, CLUB TOWN ESTATE, KOLKATA: 700074. @ 9007123601



EXPERTRESOLUTIONS@GMAIL.COM

RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended 31-03-2021 INE797T01013 2 ISIN Rs. 10/-3 Face Value 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 dentaxindialtd@gmail.com 8 Email Address 9 Name of the Stock Exchanges where 1. The Calcutta Stock Exchange Ltd. the Company's Securities is Listed 10 Issued Capital 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%) 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%) 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%)

16 Reasons for difference if any, between

(10	0 & 11), (10 &	15), (11 &15)			None		
17		Certify	ying details of char	iges in	share capital duri	ng the quarter under co	onsideration as pe	r table below:
Pa	Shares Listing			sted In Stock Exchanges ecify Names)	Whether intimated To CDSL	Whether intimated To NSDL	In-prin. appr pending for SE (Specify Names)	
					N.A			•
**Ri	ghts, Bonus, F	Preferential Is	sue, ESOP, Amalg	amatio	n, Conversion, Bu	ıyback, Capital Reduc	tion, Forfeiture. A	any other (to specify)
18	8 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 Rec	quests N	o. 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			Nita Agarwal				
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: 26th Day of April, 2021

Place: Kolkata

Manisha Lath

with Company Secretary

CP No. 16768 Membership No. ACS 15614 UDIN: A015614C000176269