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

DIL/SE/Q1/2021-22

Date: 27.07.2021

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

Sub: Submission of the necessary documents in compliance with SEBI (Depositories and Participants) 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 30.06.2021.

This is for your information and record.

Thanking you,

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

Nite agarval

Nita Agarwal (Whole-time Director) DIN: 07092762





Manisha Lath (ACS)

87, Dum Dum Road, Club Town Estate, Kolkata: 700074. (1) 9007123601

EXPERTRESOLUTIONS@GMAIL.COM

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter End	led			30-06-2021			
2	ISIN				INE797T01013			
3	Face Value				Rs. 10/-			
4	Name of the Co	mpany			Dentax (India) Limited			
5	Registered Offic	ce address			119/B, Muktaram Babu Street,			
					2nd floor, Kolkata -	700007		
6	Correspondence	Address			Same as Above			
7	Telephone & Fa	x No.			033 - 22434251			
8	Email Address				dentaxindialtd@gmail.com			
9	Name of the Sto	Stock Exchanges where 1. The Calcutta Stock Exchange Ltd.						
	the Company's S	Securities is I	listed					
10	Issued Capital		19, 78,320 Equity Shares of face value of Rs. 10/- each (100.00%)					
11	Listed Capital (I	l (Exchange-wise) 19, 78,320 Equity Shares of face value of Rs. 10/- each (100.00%)						
	(As per Compar	y 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	B Held in Demate	rialized form	in NSDL		8, 39,830 Equity Shares of face value of Rs. 10/- each (42.46%)			
14	Physical Form							
15	Total No. of Sha	$\begin{array}{l} \text{(j)} (1,3) = 2 \text{ (j)} (1,3) = 2 \text{ (j)} (1,3) = 3 (j)$						
16	Reasons for diff	erence if any	, between					
	(10 & 1 1), (10 &	15), (11 &15)		None			
17	7	Certifying details of changes in share capital during the quarter under consideration as per table below:						
	Particulars**	No. of	Applied For	Listed In Stock	Whether intimated	Whether	In-prin. appr pending for SE	
		Shares	Listing	Exchanges	To CDSL	intimated	(Specify Names)	
				(Specify Names)		To NSDL		

		N.A.						
**Ri	ghts, Bonus, Preferential Issue, ESOP, Amalgamation	n, Conversion, Buyback, Capi	tal Reduction, Forfeiture. Any	y 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 fidelay:							
	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	Nita Agarwal						
23	Name, Address, Telephone & Fax No., Reg. No of the Secretarial Auditor.	Manisha Lath Company Secretary CP No. 16768, Membership No. ACS 15614 87, Dumdum Road, Club Town Estate, Block 4, Flat No.3A Kolkata - 700074. Phone No. +91 90071 23601						
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: 27th day of July, 2021 Place: Kolkata



Manisha Lath

Company Secretary CP No. 16768 Membership No. ACS 15614 UDIN: A015614C000691531