

DENTAX (INDIA) LIMITED

**MMS Chambers, 4A Council House Street, 1st Floor, Room No. D1, Kolkata – 700 001
CIN: L51109WB1984PLC037960**

DIL/SE/Q1/2022-23

Dated: 27.07.2022

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 30.06.2022.

This is for your information and record.

Thanking you,

Yours Faithfully,

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

Nita agarwal

Nita Agarwal
(Whole-time Director)
DIN: 07092762

Website: www.dentaxindialimited.com Phone: 033 4044 5753

Email: dentaxindialtd@gmail.com

**Manisha Lath (FCS)**87, DUM DUM ROAD, CLUB TOWN ESTATE,
KOLKATA: 700074.

9007123601

EXPERTRESOLUTIONS@GMAIL.COM

RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended	30-06-2022
2 ISIN	INE797T01013
3 Face Value	Rs.10/-
4 Name of the Company	Dentax (India) Limited
5 Registered Office address	MMS Chambers, 4A Council House Street, 1st Floor, Room No. D1, Kolkata – 700 001
6 Correspondence Address	Same as Above
7 Telephone & Fax No.	033 - 4044 5753
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)	19, 78,320 Equity Shares of face value of Rs.10/- each (100.00%)
(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	5, 58,820 Equity Shares of face value of Rs.10/- each (23.44%)
13 Held in Dematerialized form in NSDL	7, 44,830 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. apr 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		Nita Agarwal			
23	Name, Address, Telephone & Fax No., Reg. No of the Secretarial Auditor.		Manisha Lath Company Secretary CP No. 16768, Membership No. FCS 11683 Club Town Estate 87, Dumdum Road, 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, 2022

Place: Kolkata

Manisha Lath

Company Secretary
CP No. 16768

Membership No. FCS 1683

UDIN: F011683D000693254