DENTAX (INDIA) LIMITED

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

DIL/SE/Q2/2022-23 Dated: 26.10.2022

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 30.09.2022.

This is for your information and record.

Thanking you,

Yours Faithfully,

Nita agarval

For, Dentax (India) Limited.

Nita Agarwal

(Whole-time Director)

DIN: 07092762





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 2 ISIN

3 Face Value

4 Name of the Company

5 Registered Office address

6 Correspondence Address

7 Telephone & Fax No.

8 Email Address

9 Name of the Stock Exchanges where the Company's Securities is Listed

10 Issued Capital

11 Listed Capital (Exchange-wise) (As per Company Records)

12 Held in Dematerialized form in CDSL

13 Held in Dematerialized form in NSDL

14 Physical Form

15 Total No. of Shares (12+13+14)

16 Reasons for difference if any, between

30-09-2022 INE797T01013

Rs.10/-

Dentax (India) Limited

MMS Chambers, 4A Council House Street,

1st Floor, Room No. D1, Kolkata – 700 001

Same as Above 033 - 4044 5753

dentaxindialtd@gmail.com

1. The Calcutta Stock Exchange Ltd.

19, 78,320 Equity Shares of face value of Rs.10/- each (100.00%)

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5, 58,820 Equity Shares of face value of Rs.10/- each (23.44%) 7, 44,830 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%)

19, 78,320 Equity Shares of face value of Rs.10/- each (100.00%)

(10	(l0 & 11), (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 Shares	Applied For 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.									
**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	·									
			al No. of demat rec		No. of Re		lo. 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	registry wor		agency for share		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 October, 2022

Place: Kolkata

Manisha Lath



Company Secretary CP No. 16768 Membership No. FCS 1683 UDIN: F011683D001360129





ABS CONSULTANT PVT. LTD.

SEBI AUTHORISED CATAGORY -1 REGISTRARS & SHARE TRANSFER AGENT WITH NSDL & CDSL CONNECTIVITY

Date: 01/10/2022

To DENTAX (INDIA) LIMITED 24, HEMANT BASU SARANI, KOLKATA - 700001

Dear Sir,

ISIN No. INE797T01013

Re.: Reconciliation of Share Capital

We hereby confirm that as per Physical Master of your company the total Number of Shares held under NSDL Folio, CDSL Folio and by the Physical Shareholders as on **September 30, 2022** are as under:

	No. of Shares
NSDL FOLIO	744830
CDSL FOLIO	558820
PHYSICAL HOLDER	674670
Total	1978320
	========

Note:

- 1). Report relating to dematerialisation request(s) processed after 21 days and pending for more than 21 days from the date of receipt by us **Enclosed / Nil**
- 2). Print Copy of Distribution of Holding as on September 30, 2022 Enclosed / Not Enclosed.
- 3). Investor's Complaints (other than relating to payment of Dividend)

i) Pending at the beginning of the Quarter

NIL

ii) Received during the Quarter

NIL

iii) Resolved during the Quarter

NIL

iv) Outstanding at the end of the Quarter

NIL

Thanking you

Yours faithfully,

For ABS CONSULTANT PVT.LTD.
Uttam Chard Shama

Authorised Signatory