

DENTAX (INDIA) LIMITED

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

DIL/SE/Q3/2022-23

Dated: 30.01.2023

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

Subject: 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 on 31.12.2022.

This is for your information and record.

Thanking you,

Yours Faithfully,

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

Nita agarwal

Nita Agarwal
(Whole-time Director)
DIN: 07092762

**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	31-12-2022
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, BBD Bag 1st Floor, Room No. D1, Kolkata – 700 001
6 Correspondence Address	Same as Above
7 Telephone & Fax No.	033 - 4044 5753
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	5, 58,820 Equity Shares of face value of Rs.10/- each (23.44%)
14 Physical Form	7, 44,830 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	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	Surya Prakash Maheshwari Phone No.+91 99325 20354					
23	Name, Address, Telephone & Fax No., Reg. No of the Secretarial Auditor.	Manisha Lath Company Secretary CP No. 16768, Membership No. FCS 11683 Address: 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: 30th Day of January, 2023**Place: Kolkata**

Manisha Lath

Company Secretary
CP No. 16768
Membership No. FCS 11683
UDIN: F011683D003069100

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ABS CONSULTANT PVT. LTD.
SEBI AUTHORISED CATAGORY -1 REGISTRARS & SHARE
TRANSFER AGENT WITH NSDL & CDSL CONNECTIVITY

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

Date: 02/01/2023

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 **December 31, 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 **December 31, 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 Chand Sharma
Authorized Signatory