

DENTAX (INDIA) LIMITED

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

CIN: L51109WB1984PLC037960

DIL/SE/Q2/2023-24

Dated: 28.10.2023

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 30th September, 2023.

This is for your information and record.

Thanking you,

Yours Faithfully,

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

Nita Agarwal

Nita Agarwal
(Whole-time Director)
DIN: 07092762

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended	30-09-2023
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	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) (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	6, 53,820 Equity Shares of face value of Rs.10/- each (23.44%)
14. Physical Form	6, 49,830 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		Nita Agarwal Phone No.+91 93315 78988			
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. Telephone 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: 28th Day of October, 2023

Place: Kolkata

Manisha Lath

Company Secretary
CP No. 16768Membership No. FCS 11683
UDIN: F011683E001499477



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

To
DENTAX (INDIA) LIMITED
MMS CHAMBERS,
4A COUNCIL HOUSE STREET
1ST FLOOR, ROOM NO.D-1, BBD BAG
KOLKATA - 700001

Date: 03/10/2023

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 **September 30, 2023** are as under:

	No. of Shares
NSDL FOLIO	649830
CDSL FOLIO	653820
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, 2023** - 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