



Shentracon Chemicals Limited

REGD. OFFICE :

6A, KIRAN SHANKAR ROY ROAD, 3RD FLOOR, KOLKATA-700 001. PHONE : 2248-9731, 2248-9538

EMAIL : investor@shentracon.com, Website : www.shentracon.com

CIN : L24299WB1993PLC059449

Dated 29TH July 2024

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Script Code: 530757

The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700 001

Scrip Code: 29095

Sub: Compliances for the Qtr. ended 30th June 2024.

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 30th June 2024.

Kindly acknowledge the receipt and oblige.

Thanking you,
Yours faithfully,

For **Shentracon Chemicals Limited**

Sourabh Chitlangia
Company Secretary & Compliance Officer

Enclosed: a/a

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- (1) For Quarter Ended
- (2) ISIN
- (3) Face Value
- (4) Name of the Company
- (5) Registered Office Address
- (6) Correspondence Address
- (7) Telephone & Fax Nos.
- (8) Email Address
- (9) Names of the Stock Exchanges where the Company's securities are listed :

| | | Number of Shares | % of Total Issued Cap. |
|--|----------------------------------|------------------|------------------------|
| (10) Issued Capital- Equity Shares (Including conversion of 801000 Pref Shares) | | 4438143 | 100% |
| (11) Listed Capital (Exchange-wise) (as per Company records) | Bombay Stock Ex. | 4438143 | 100.00% |
| | Ahmedabad Stock Ex.** | 3201000 | 72.12% |
| | Calcutta Stock Ex. | 3201000 | 72.12% |
| (12) Held in dematerialised form in NSDL | | | 0.00 |
| (13) Held in dematerialised form in CDSL | | 2,086,343 | 47.01 |
| (14) Physical | | 2351800 | 52.99 |
| (15) Total No. of Shares (12+13+14) | | 4438143 | 100.00 |
| (16) Reasons for difference if any, between (10&11), (10&15), (11&15) : | <input type="text" value="NIL"/> | | |

- (17) Certifying the details of changes in share capital during the quarter under consideration as per Table below :-

| Particulars** | No. of Shares | Applied/ Not Applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-prin, appr. Pending for SE (Specify Names) |
|---------------|---------------|----------------------------------|---|---------------------------|---------------------------|---|
| NA | NA | NA | NA | NA | NA | NA |

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

- (18) Register of Members is updated (Yes/No) if not, updated upto which date



Contd.....p/2

- (19) Reference of previous quarter with regards to excess dematerialised shares, if any.
- (20) Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?
- (21) Mentioned 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-- | --nil-- |
| Pending for more than 21 days | --nil-- | --nil-- | --nil-- |

- (22) Name, Telephone & Fax No. of the Compliance Officer of the Company
- (23) Name, Address, Tel. & Fax No., Regn. No. of the Auditor
- (24) Appointment of common agency for share registry work
- (25) Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)

UDIN No.: F004515F000839811

For MR & Associates

Place : Kolkata
Date : 27.07.2024

Mohan Ram Goenka
 Name of the Company Secretary : Mohan Ram Goenka, Partner
 C.P.No: 2551