

## **Shentracon Chemicals Limited**

CIN: L24299WB1993PLC059449

Regd. Office 6A, Kiran Sankar Roy Road, 3<sup>rd</sup> Floor, Kolkata- 700 001

Phone: 2248-9731, Fax 2248 4000

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

Dated 29th July 2025

Department of Corporate Services The Calcutta Stock Exchange Ltd

BSE Limited 7, Lyons Range
Phiroze Jeejeebhoy Towers Kolkata – 700 001

Dalal Street

Mumbai- 400001

Script Code: 530757 Scrip Code: 29095

Sub: Submission of Reconciliation of Share Capital Audit Report for the 1st quarter ended on 30-06-2025.

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the 1<sup>st</sup> quarter ended on 30-06-2025.

Kindly acknowledge the receipt and oblige.

Thanking you,
Yours faithfully,
For Shentracon Chemicals Limited

Sanjay Sureka Director DIN: 00491454

Enclosed: as above

## MR & Associates

46, B.B.Ganguly Street 4th Floor, Kolkata- 700 012

Phone: 22379517

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(1)	For Quarter En	or Quarter Ended 30th June, 2025							
(2)	ISIN		INE0OUS01011						
(3)	Face Value		Rs.10/- each						
(4)	Name of the Company SHENTRACON CHEMICALS LIMIT				ED				
(5)	Registered Off	ice Address	6A, KIRAN SHANKAR ROY ROAD, KOLKATA 700001						
(6)	Corresponden	ce Address	6A, KIRAN SHANKAR ROY ROAD, KOLKATA 700001						
(7)	Telephone & Fax Nos. 91-033-2248 9731, FAX NO. 033 22484000								
(8)	Email Address		investor@shenr	acon.com					
(9)	Names of the Stock Exchanges where the Company's securities are list				Bombay Stock Ex. Ltd., Ahemdabad Stock Ex.** Calcutta Stock Exchanges				
					Number of		% of Total		
(10)	Issued Capital	- Equity Shares			Shares 4438143		Issued Cap. 100%		
(11)	Listed Capital (Exchange-wise) (as per Company records)			Bombay Stock Ex.	4438143		100.00%		
			Ahmedabad Stock Ex.**		3201000		72.12%		
(7) (8) (9) (10) (11) (12) (13) (14) (15) (16)				Calcutta Stock Ex.	Stock Ex. 3201000		72.12%		
(12)	Held in demate	erialised form in N	NSDL	1			0.00		
(13)	Held in demate	erialised form in C	CDSL		20,86,343	47.01			
		ares (12+13+14)							
20 (00)		2351800 52.99  lo. of Shares (12+13+14) 4438143 100.00  s for difference if any, between (10&11), (10&15), (11&15): NIL							
(17)	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 CDSI.	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

YES

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

CS Vandana Gupta (w.e.f. 02.06.2025) 91-033-2248 9731, Fax No. 033 22484000

(23) Name, Address, Tel. & Fax No., Regn. No. of the Auditor

M.R. Goenka,FCS, 46, B.B.Ganguly Street, Kol-12 Phone: 033-2237 9517 CP No. 2551

(24) Appointment of common agency for share registry work

if ves (name & address)

Assoc

Converge Secretaries

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C B Management Services Pvt Ltd. P 22 Bondel Road, Kolkata 700019

(25) Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE,

Company changed its name etc.)

\*\* The Ahemdabad Stock Exchanges has been closed.

UDIN No.: F004515G000885331

Place : Kolkata Date 29.07.2025 For MR & Associates

Mohan Ram Goenka Company Secretaries CP No. 2551