

Shentracon Chemicals Limited

CIN: L24299WB1993PLC059449

Corporate Office: 1910, 19 Th Floor, 9 Business Bay, Khakhar Property,

Behind Evershine Mall, Chincholi Bunder Malad (W), Mumbai. 400064, Maharashtra

Email: info.shentracon@gmail.com | Website: www.shentracon.com | Contact No. +91 8828268721

Date: 27-04-2026

To,

Department of Corporate Services

BSE Limited

Corporate Relations Department,

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001.

Scrip Code: 530757

ISIN: INE00US01011

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2026

Dear Sir/Ma'am,

Pursuant to Reg. 76 of SEBI (Depositories and Participants) Regulation 2018, we are submitting herewith the **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT** for quarter ended 31st March, 2026.

Kindly take the above on your record.

Thanking you,

Yours Faithfully,

For SHENTRACON CHEMICALS LIMITED

Amit Lalit Jain

Managing Director

DIN: 05263766



AJAY YADAV & ASSOCIATES

Practicing Company Secretary

Peer Reviewed Firm

{ACS, L.L.B}

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF SHENTRACON CHEMICALS LTD FOR QUARTER ENDED 31st March, 2026

Sr. No.	Particulars	Details of the Company				
1	For Quarter Ended	31 st March, 2026				
2	ISIN	INE0OUS01011				
3	Face Value	Rs. 10/-				
4	Name of the Company	SHENTRACON CHEMICALS LIMITED				
5	Registered Office Address	21, Ganesh Chandra Avenue, 5 th Floor, Dharmatala, Kolkata, 700013, West Bengal				
6	Correspondence Address	1910, 19 th Floor, 9 Business Bay, Khakhar Property, Behind Evershine Mall, Chincholi Bunder Malad (W), Mumbai. 400064, Maharashtra				
7	Telephone No. & Fax No.	Tel No. 8828268721, Fax No.: NA				
8	Email Address	info.shentracon@gmail.com				
9	Name of the Stock Exchanges where the Company’s Securities are Listed	BSE Limited, Mumbai and Calcutta Stock Exchange				
		Number of Shares		% of total Issued Capital		
10	Issued Capital	4438143		100%		
11	Listed Capital	4438143		100%		
12	Held in Dematerialised Form in CDSL	11600		0.26%		
13	Held in Dematerialised Form in NSDL	2319843		52.27%		
14	Physical	2106700		47.47%		
15	Total No. of Shares (12+13+14)	4438143		100%		
16	Reasons for Difference, if any, between (10 & 11), (10 & 15), (11 & 15)	N.A				
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below : Not Applicable					
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

Phone: +91 9870545973,

Email Id - csaj.associates74@gmail.com

Address: Flat No 302 /D Wing, RNA Complex Sunder Nagar Kalina Santacruz East,
Mumbai, Maharashtra-400098



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Sr. No.	Particulars	Details of the Company		
18	Register of Members is updated (Yes/No)	Yes		
	If not, updated upto which date	N.A.		
19	Reference of previous quarter with regards excess dematerialized shares, if any	N.A		
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason 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	Reason for delay
	0	0	0	0
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Vandana Gupta Tel: 9588007369		
23	Name, Address, Tel & Fax No., Regn. No. of the Auditor	M/s Ajay Yadav & Associates, Company Secretaries, Mumbai Office No 501, Highway Commercial Center, IB Patel Road, Near HP Petrol Pump, Goregaon East, 400063 Contact Number: 91 9870545973 Email: csaj.associates74@gmail.com COP: 27919 Membership No: A75958		
24	Appointment of Common Agency for Share Registry Work	C B Management Services Pvt Ltd Address: C – 101 1st Floor, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai 400083 and Corporate Office Rasoi Court 5th floor 20, Sir R N Mukherjee Road, Kolkata – 700001. Tel: 033 69066200, E-mail: rta@cbmsl.com Website : www.cbmsl.com		



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Sr. No.	Particulars	Details of the Company
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name, etc.)	Ms. Vandana Gupta (ACS: 54141) tendered her resignation with effect from 17 th January, 2026. Further, post closure of the quarter ended 31st March, 2026, Ms. Rupali Purohit (ACS: 67537) was appointed as the Company Secretary and Compliance Officer of the Company with effect from 3rd April, 2026.

**For Ajay Yadav & Associates,
Company Secretaries**

Place: Mumbai
Date: 27-04-2026
UDIN: A075958H000210312
Peer Review No: 6776/2025

Ajay Yadav
Proprietor
M. No.: A75958
C. P. No.: 27919