

## **Shentracon Chemicals Limited**

REGD. OFFICE

6A, KIRAN SHANKAR ROY ROAD, 3RD FLOOR, KOLKATA-700 001, PHONE : 2248-9731, 2248-9538, FAX : +91 33 2248-4000 EMAIL : investor@shentracon.com, Website : www.shentracon.com CIN : L24299WB1993PLC059449

Dated 23<sup>rd</sup> April 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 March 2024.

Dear Sir,

Please find enclosed herewith Recociliaton of Share Capital Audit Report for the quarter ended March 31, 2024.

Kindly acknowledge the receipt and oblige.

Thanking you, Yours faithfully,

For Shentracon Chemicals Limited

Sanjay Sureka Director DIN: 00491454

Enclo. a/a

Mohan Ram Goenka	
<b>Company Secretaries</b>	

## MR & Associates

46, B.B.Ganguly Street 4th Floor, Kolkata- 700 012 Phone: 22379517

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(1)	For Quarter Ended 31	31st March, 2024						
(2)	ISIN	INE0OUS01011						
(3)	Face Value	Rs.10/- each						
(4)	Name of the Company	SHENTRACON CHEMICALS LIMITED						
(5)	Registered Office Address 6A	6A, KIRAN SHANKAR ROY ROAD, KOLKATA 700001						
(6)	Correspondence Address 6A	6A, KIRAN SHANKAR ROY ROAD, KOLKATA 700001						
(7)	Telephone & Fax Nos. 91-	Fax Nos. 91-033-2248 9731, FAX NO. 033 22484000						
(8)	Email Address	investor@shenracon.com						
(9)	Names of the Stock Exchanges where the Company's securities are listed : Bombay Stock Ex. Ltd., Ahemdabad Stock Ex.** Calcutta Stock Exchanges							
	(10) Issued Capital- Equity Shares							
(10)				Number of Shares 4438143	% of Total Issued Cap. 100%			
	(Including conversion of 801000 Pref S Listed Capital (Exchange-wise)	Shares)	Bombay Stock Ex.	Shares	Issued Cap.			
	(Including conversion of 801000 Pref S	Shares)	Bombay Stock Ex. Ahmedabad Stock Ex.**	Shares 4438143	<b>Issued Cap.</b> 100%			
	(Including conversion of 801000 Pref S Listed Capital (Exchange-wise)	Shares)		Shares 4438143 4438143	Issued Cap. 100% 100.00%			
(11)	(Including conversion of 801000 Pref S Listed Capital (Exchange-wise)		Ahmedabad Stock Ex.**	Shares           4438143           4438143           3201000	Issued Cap.           100%           100.00%           72.12%			
(11)	(Including conversion of 801000 Pref S Listed Capital (Exchange-wise) (as per Company records)	L	Ahmedabad Stock Ex.**	Shares           4438143           4438143           3201000	Issued Cap.           100%           100.00%           72.12%           72.12%			
<ul><li>(11)</li><li>(12)</li><li>(13)</li></ul>	(Including conversion of 801000 Pref S Listed Capital (Exchange-wise) (as per Company records) Held in dematerialised form in NSD	L	Ahmedabad Stock Ex.**	Shares           4438143           4438143           3201000           3201000	Issued Cap.           100%           100.00%           72.12%           0.00			
<ul> <li>(11)</li> <li>(12)</li> <li>(13)</li> <li>(14)</li> </ul>	(Including conversion of 801000 Pref S Listed Capital (Exchange-wise) (as per Company records) Held in dematerialised form in NSD Held in dematerialised form in CDSI	L	Ahmedabad Stock Ex.**	Shares           4438143           4438143           3201000           3201000           2,086,343	Issued Cap.           100%           100.00%           72.12%           72.12%           0.00           47.01			
<ul> <li>(11)</li> <li>(12)</li> <li>(13)</li> <li>(14)</li> </ul>	(Including conversion of 801000 Pref S Listed Capital (Exchange-wise) (as per Company records) Held in dematerialised form in NSD Held in dematerialised form in CDSI Physical	L	Ahmedabad Stock Ex.** Calcutta Stock Ex.	Shares           4438143           4438143           3201000           3201000           22,086,343           2351800	Issued Cap.           100%           100.00%           72.12%           72.12%           0.00           47.01           52.99			

(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)

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

1	Vaar	JCIQ	1
100	compi	2010s	3)
ER.	58016		1
1		4Fr	/
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YES

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(20)	I) Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?				N.A.		
(21)	Mentioned the total no.of requests, if any, o the reasons for delay :	onfirmed after 21 days and	d the total no. of	requests pending	g beyond 21 days with		
	Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay	r		
	Confirmed after 21 Days	nil	nil	nil-			
	Pending for more than 21 days	nil	nil	nil			
(22)	22) Name, Telephone & Fax No. of the Compliance Officer of the Company				FAX NO. 033 22484000 , Director (upto 08.04.2019)		
(23)	Name, Address, Tel. & Fax No., Regn. No. o	f 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 r	egistry work	if yes (name &	r address)	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.) <sup>**</sup> The Ahemdabad Stock Exchanges has been closed.						
	UDIN No.: F004515F000200911		For MR & Associa				
Place : Kolkata Date : 22.02.2024		Company Company Secretaries	Name of the Company Secretary : Mohan Ram Goer C.P.No: 2551			ter	

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NO

(19) Reference of previous quarter with regards to excess dematerialised shares, if any.