

SHENTRACON CHEMICALS LIMITED

(UAN: L24299WB1993PLC059449)

6A, KIRAN SANKAR ROY ROAD, 3RD FLOOR, KOLKATA – 700001

TEL. NO. 91 33 22489731/ 9538

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

Dated 30th May 2020

The Secretary
BSE Limited
1st Floor, P J Towers
Dalal Street, Mumbai - 400 001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001

Dear Sir,

Sub: Compliance for the quarter and year ended March 31, 2020

Ref: Scrip Code: 530757 (BSE) / 29095 (CSE)

Please find attached Share Capital Reconciliation Statement under Reg. 55A of SEBI-DP for the quarter ended March 31. 2020.

We request you to kindly take the above information on your records and acknowledge.

Thanking you,

Yours faithfully,

For Shentracon Chemicals Ltd.

SD/-

Sanjay Sureka

Director

DIN: 00491454

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.	3201000	72.12%
	Ahmedabad Stock Ex.	3201000	72.12%
	Calcutta Stock Ex.	3201000	72.12%
(12) Held in dematerialised form in NSDL		0	0.01
(13) Held in dematerialised form in CDSL		0	0.00
(14) Physical		4438143	100.00
(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="1237143 Equity Share issued on Preferential basis, applied for Listing"/>		

- (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)
Preferential Issue	1237143	Yes	No	No	No	No

***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

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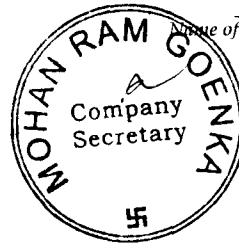
- (19) Reference of previous quarter with regards to excess dematerialised shares, if any.
- (20) Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?
- (21) Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. 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.: F004515B000302001

Place : Kolkata
 Date : 30.05.2020



Mohan Ram Goenka
 Mohan Ram Goenka
 C.P.No: 2551