



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 03.11. 2020

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

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

Script Code: 29095

Sub: Compliances for the Qtr. ended Sept.' 2020.

Dear Sir,

Please find attached herewith the compliance certificate Qtr. ended Sept., 2020, the details are as below -

- 1. CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**
- 2. RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

Kindly acknowledge the receipt and oblige.

Thanking you,
Yours faithfully,

For Shentracon Chemicals Limited

Sanjay Sureka
Director
DIN: 00491454

Enclo. As stated

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) :	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



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

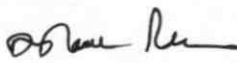
(24) Appointment of common agency for share registry work

(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.: F004515B001146315 generated on 03.11.2020

Place : Kolkata
Date : 31.10.2020




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