



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 20th April 2021

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
Scrip Code: 29095

Sub: Compliance for the quarter ended March 2021

Dear Sir,

Please find enclosed below mentioned documents for your records and necessary action.

- A) Reconciliation of Share Capital Audit Report under Reg. 55A SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended March 2021.
- B) Compliance certificate under Reg. 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended March 2021.

Kindly note and take the above on record.

Thanking you,
Yours faithfully,

For **Shentracon Chemicals Limited**

Sanjay Sureka
Director
DIN: 00491454

Enclosed: a/a

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.: F004515C000117861

Place : Kolkata
 Date : 17.04.2021



Mohan Ram Goenka

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