

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

WORKS AT :- BAMUNARY, OPP. (JORA HOTEL) DANKUNI, DIST : HOOGHLY (W. BENGAL)

Mohan Ram Goenka Company Secretaries 46, B.B.Ganguly Street 4th Floor, Kolkata- 700 012 Phone: 22379517

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

For Quarter Ended	31st March, 2021					
ISIN	To be applied					
Face Value	Rs.10/- each					
Name of the Company	SHENTRACON CHEMICALS LIM	ITED				
Registered Office Address	6A, KIRAN SHANKAR ROY ROAI	D, KOLKATA 700001				
Correspondence Address	6A, KIRAN SHANKAR ROY ROAD, KOLKATA 700001					
Telephone & Fax Nos.	91-033-2248 9731, FAX NO. 033 224	84000				
Email Address	investor@shenracon.com					
Names of the Stock Exchanges	where the Company's securities are li		ock Ex. Ltd., Ahemdabad Stock Ex. ock Exchanges			
		Number of Shares	% of Total Issued Cap.			
		4438143	100%			
	And the second se	2001000				
	bombay Stock Ex.	3201000	72.12%			
(in per company records)	Ahmedabad Stock Ex.	3201000	72.12%			
	ISIN Face Value Name of the Company Registered Office Address Correspondence Address Telephone & Fax Nos. Email Address Names of the Stock Exchanges Issued Capital- Equity Shares (Including conversion of 80100	ISIN To be applied Face Value Rs.10/- each Name of the Company SHENTRACON CHEMICALS LIM Registered Office Address 6A, KIRAN SHANKAR ROY ROAD Correspondence Address 6A, KIRAN SHANKAR ROY ROAD Correspondence Address 6A, KIRAN SHANKAR ROY ROAD Telephone & Fax Nos. 91-033-2248 9731, FAX NO. 033 2244 Email Address investor@shenracon.com Names of the Stock Exchanges where the Company's securities are limestor@shenracon.com Issued Capital- Equity Shares (Including conversion of 801000 Pref Shares) Listed Capital (Exchange-wise) (as per Company records)	ISIN To be applied Face Value Rs.10/- each Name of the Company SHENTRACON CHEMICALS LIMITED Registered Office Address 6A, KIRAN SHANKAR ROY ROAD, KOLKATA 700001 Correspondence Address 6A, KIRAN SHANKAR ROY ROAD, KOLKATA 700001 Correspondence Address 6A, KIRAN SHANKAR ROY ROAD, KOLKATA 700001 Telephone & Fax Nos. 91-033-2248 9731, FAX NO. 033 22484000 Email Address investor@shenracon.com Names of the Stock Exchanges where the Company's securities are listed : Bombay Stc Calcutta Stc Issued Capital-Equity Shares 4438143 (Including conversion of 801000 Pref Shares) Bombay Stock Ex. Listed Capital (Exchange-wise) Bombay Stock Ex. (as per Company records) Bombay Stock Ex.			

Calcutta Stock Ex.

 (12) Held in dematerialised form in NSDL

 (13) Held in dematerialised form in CDSL

(14) Physical

(15) Total No. of Shares (12+13+14)

(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	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

G Company Secretary

3201000

4438143

4438143

0

0

Contd.....p/2

72.12%

0.01

0.00

100.00

100.00

(19)	Reference of previous quarter with regards to excess dematerialised shares, if any.				NO	
(20)	Has the Company resolved the matter m quarter? If not, reason why?	N.A.				
(21)	Mentioned the total no.of requests, if ar the reasons for delay :	y, confirmed after 21 days	and the total no.	of requests per	nding beyond 21 days with	
	Total No. of demat requests	No. of requests	No. of Shares	Reasons for de	lav	
	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			CS S. Chitlangia, (w.e.f.08.04.2019) 91-033-2248 9731, FAX NO. 033 22484000 Mr Sanjay Sureka, Director (upto 08.04.2019)		
(23)	Name, Address, Tel. & Fax No., Regn. N	o. of the Auditor		M.R. Goenka, Phone : 033-22	² Cs, 46, B.B.Ganguly Street, Kol-12 37 9517 CP No. 2551	
(24)	Appointment of common agency for sha	are registry work	if yes (name &	z address)	C B Management Services Pvt Ltd. P 22 Bondel Road, Kolkata 700019	
(25)	Any other detail that the auditor may hil	ke to provide (e.g. BIFR Co	mpany, delisting	from SE,	1 22 Donuel Road, Roikata 700017	
	Company changed its name etc.)					
	Company changed its name etc.) UDIN No.: F004515C000117861	RAM	CO	(oner he	

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