

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 21.10. 2021

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 Sept. 2021.

Dear Sir,

Please find attached herewith the compliance certificate Qtr. ended Sept. 2021, the details are as below -

1. RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Kindly acknowledge the receipt and oblige.

Thanking you, Yours faithfully,

For Shentracon Chemicals Limited

una

Sanjay Surèka Director DIN: 00491454

Enclo. As stated

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

(1)	For Quarter Ended	30th Septen	ber, 2021					
(2)	ISIN	To be applie	ed	_				
(3)	Face Value	Rs.10/- each	1					
(4)	Name of the Company	SHENTRAC	CON CHEMICALS LIMIT	TED				
(5)	Registered Office Address 6A, KIRAN SHANKAR ROY ROAD, KOLKATA 700001							
(6)	Correspondence Address	6A, KIRAN SHANKAR ROY ROAD, KOLKATA 700001						
(7)	Telephone & Fax Nos.	91-033-2248	9731, FAX NO. 033 22484	4000				
(8)	Email Address	investor@shen	racon.com					
(9)	Names of the Stock Exchanges w	where the Company's securities are listed :			Bombay Stock Ex. Ltd., Ahemdabad Stock Ex. Calcutta Stock Exchanges			
				Number of Shares	% of Total Issued Cap.]		
(10)	Issued Capital- Equity Shares			4438143	100%			
	(Including conversion of 801000	Pref Shares)	San Strand					
(11)	Listed Capital (Exchange-wise)		Bombay Stock Ex.	3201000	72.12%	-		
	(as per Company records)		Ahmedabad Stock Ex.	3201000	72.12%	-		
			Annieuabau Stock EX.	5201000	12.12%			

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) :

applied for Listing

1237143 Equity Share issued on Preferential basis,

3201000

4438143

4438143

0

0

(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

YES	3	
NOHAN	RAM Contd Company IT Secretary Z	p/2
-	55	

72.12%

0.01

0.00

100.00

100.00

	Reference of previous quarter with regards to excess dematerialised shares, if any. Has the Company resolved the matter mentioned in point No. 19 above in the current				NO		
(21)	quarter? If not, reason why? Mentioned the total no.of requests, if a	o, of requests pendi	N.A.				
	the reasons for delay :						
	Confirmed after 21 Days	No. of requests nil	nil	-nil	y		
	Pending for more than 21 days	nil	nil	nil			
(22)	Name, Telephone & Fax No. of the Con	mpliance Officer of the Co	mpany	91-033-2248 9731	a, (w.e.f.08.04.2019 , FAX NO. 033 224 a, Director (upto 0	84000	
(23)	Name, Address, Tel. & Fax No., Regn. No. of 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 sl	hare registry work	if yes (name	e & address)		nt Services Pvt Ltd.	
(25)	Any other detail that the auditor may 1 Company changed its name etc.)	ike to provide (e.g. BIFR C	ompany, delistin	g from SE,	P 22 Bondel Ro	ad, Kolkata 700019	
	UDIN No.: F004515C001235921			0.000	and the second	and the second second	
•	001111010040100001250921			Ber	hu		
	: Kolkata : 21.10.2021	RAM	C Name	of the Company Se C.P.No	cretary : Mohan F	am Goenka	
		I Company	, m				
		O Secretary	E S				
		5					