

## **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 19th January 2022

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 December 2021.

Dear Sir,

 Please find attached herewith RECONCILIATION OF SHARE CAPITAL AUDIT REPORT for quarter ended December 2021, the details are as below -

Kindly acknowledge the receipt and oblige.

Thanking you, Yours faithfully,

For Shentracon Chemicals Limited

Sanjay Sureka

Director

DIN: 00491454

Enclo. a/a

46, B.B.Ganguly Street 4th Floor, Kolkata- 700 012 Phone: 22379517

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

For Quai	rter Ended	31st Decem	nber, 2021					
ISIN		To be appli	ied					
Face Val	lue	Rs.10/- eac	th					
Name of	f the Company	SHENTRA	CON CHEMICALS LIMI	TED	•			
Register	ed Office Address	6A, KIRAN SHANKAR ROY ROAD, KOLKATA 700001						
Correspo	ondence Address	6A, KIRAN SHANKAR ROY ROAD, KOLKATA 700001						
Telepho	ne & Fax Nos.	91-033-2248 9731, FAX NO. 033 22484000						
Email A	ddress	investor@she	nracon.com					
Names o	of the Stock Exchanges v	s where the Company's securities are lis		sted :	Bombay Stock Ex. L Calcutta Stock Exch	td., Ahemdabad Stock		
()\ Issued C	Issued Capital- Equity Shares			Number o Shares 4438143		% of Total Issued Cap. 100%		
(Includir 1) Listed C	ng conversion of 801000 apital (Exchange-wise) Company records)	00 Pref Shares)	Bombay Stock Ex.	3201000		72.12%		
	,		Ahmedabad Stock Ex.	3201000		72.12%		
			Calcutta Stock Ex.	3201000		72.12%		
2) Held in	dematerialised form in	NSDL		0		0.01		
3) Held in	dematerialised form in	CDSL		0		0.00		
4) Physical				4438143		100.00		
5) Total No	o. of Shares (12+13+14)			4438143		100.00		
6) Reasons	Reasons for difference if any, between (10&11), (10&15), (11&15):				1237143 Equity Share issued on Preferential basis, applied for Listing			
				nder considera	ition as per Table be	low:-		
7) Certifyir	ng the details of change	s in share cap	ital during the quarter u					
Particula		Applied/ Not Applied for listing	Listed on Stock	Whether intimated to CDSL	Whether intimated to NSDL	In-prin, appr. Pending for SE (Specify Names)		

(18) Register of Members is updated (Yes/No) if not, updated upto which date

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YES

Contd....p/2

(19) Reference of previous quarter with regards to excess dematerialised shares, if any.

NO

(20) Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?

N.A.

(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

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. 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 share registry work

if yes (name & address)

C B Management Services Pvt Ltd. P 22 Bondel Road, Kolkata 700019

(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.: F004515C002186860

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Place: Kolkata Date: 17.01.2022 Name of the Company Secretary : Mohan Ram Goenka C.P.No: 2551