

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 17th July 2023

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 June 2023.

Dear Sir,

Please find enclosed herewith copy of Reconciliation of Share Capital Audit Report for the quarter ended on June 30, 2023 for your records and necessary action.

Kindly acknowledge the receipt and oblige.

Thanking you, Yours faithfully,

For Shentracon Chemicals Limited

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Sanjay Sureka Director DIN: 00491454

Enclosed: a/a

Mohan Ram Goenka Company Secretaries

## MR & Associates

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

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(1)	For Quarter Ended	30th June, 2023						
(2)	ISIN	INE0OUS01011			÷			
(3)	Face Value	Rs.10/- each						
(4)	Name of the Company	SHENTRACON CHEMICALS LIMITE	D					
(5)	Registered Office Address	6A, KIRAN SHANKAR ROY ROAD, F	OLKATA 700001					
(6)	Correspondence Address	6A, KIRAN SHANKAR ROY ROAD, B	OLKATA 700001					
(7)	Telephone & Fax Nos.	91-033-2248 9731, FAX NO. 033 224840	00					
(8)	Email Address	investor@shenracon.com						
(9)	Names of the Stock Exchanges 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%				
(11)	(Including conversion of 801000 Pro Listed Capital (Exchange-wise) (as per Company records)	Bombay Stock Ex.	4438143	100.00%				
	(in per company recently	Ahmedabad Stock Ex.**	3201000	72.12%				
		Calcutta Stock Ex.	3201000	72.12%				
(12)	Held in dematerialised form in N	SDL	400	0.01				
(13)	Held in dematerialised form in Cl	DSL	0	0.00				
(14)	Physical		4437743	99.99				
(15)	Total No. of Shares (12+13+14)		4438143	100.00				

(16) Reasons for difference if any, between (10&11), (10&15), (11&15):

(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)
NA	NA	NA	NA	NA	NA	NA

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

NIL

YES

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

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- (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

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)

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 L P 22 Bondel Road, Kolkata 7000

 (25) Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)
\*\* The Ahemdabad Stock Exchanges has been closed.

UDIN No.: F004515E000590815

Place : Kolkata Date : 12.07.2023



For MR & Associates Daduno

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

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NO

N.A.