



# 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 20.01.2021

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

**Script Code: 29095**

Sub: Compliances for the Qtr. ended December 31, 2020.

Dear Sir,

Please find attached herewith the compliance certificate Qtr. ended December 2020, the details are as below -

- In pursuance of Regulation of 55A of SEBI (Depositories & Participants ) Regulation 1996, please find enclosed the report on Share Capital Audit Report.
- In pursuance of Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the report on Share Holding Pattern.

Kindly acknowledge the receipt and oblige.

Thanking you,  
Yours faithfully,

For **Shentracon Chemicals Limited**

**Sanjay Sureka**  
Director  
DIN: 00491454

**Enclosed: As stated above**

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

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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

(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.: F004515B002045268

Place : Kolkata  
Date : 18.01.2021



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