

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

Dated 12th April 2022

CIN: L24299WB1993PLC059449

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 March 2022.

Dear Sir,

Please find enclosed below mentioned documents for your records and necessary action.

- 1. Recociliaton of Share Capital Audit Report,
- 2. Certificate under Reg. 40(9) of SEBI (LODR) Regulations, 2015

Kindly acknowledge the receipt and oblige.

Thanking you, Yours faithfully,

For Shentracon Chemicals Limited

Sanjay Sureka

Director

DIN: 00491454

Enclo. a/a

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

46, B.B. Ganguly Street 4th Floor,

Kolkata- 700 012 Phone: 22379517

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

For Quarter Er		31st March, 2022					
ISIN		To be applied	d				
Face Value	Face Value Rs.10/- each						
Name of the C	Name of the Company SHENTRACON CHEMICALS LIM			TED			
Registered Of	fice Address	6A, KIRAN S	SHANKAR ROY ROAD), KOLKATA 7	00001		
Corresponden	ce Address	6A, KIRAN SHANKAR ROY ROAD, KOLKATA 700001					
Telephone & I	phone & Fax Nos. 91-033-2248 9731, FAX NO. 033 22484000						
Email Address		invesior@shenracon.com					
Names of the	Stock Exchanges w	where the Com	pany's securities are lis	sted:	Bombay Stock Ex. L Calcutta Stock Exch		
Issued Capital	- Equity Shares			Number of Shares 4438143		% of Total Issued Cap. 100%	
(Including con Listed Capital	version of 801000 1 (Exchange-wise)	and the second s	Bombay Stock Ex.	Shares		Issued Cap.	
(Including con	version of 801000 1 (Exchange-wise)		Bombay Stock Ex. Ahmedabad Stock Ex.	Shares 4438143		Issued Cap. 100%	
(Including con Listed Capital	version of 801000 1 (Exchange-wise)			5hares 4438143 4201000		Issued Cap. 100% 94.66%	
(Including con Listed Capital (as per Compa	version of 801000 1 (Exchange-wise)	,	Ahmedabad Stock Ex.	Shares 4438143 4201000 3201000		100% 94.66% 72.12%	
(Including con Listed Capital (as per Compa-	version of 801000 l (Exchange-wise) ny records)	NSDL	Ahmedabad Stock Ex.	Shares 4438143 4201000 3201000 3201000		1ssued Cap. 100% 94.66% 72.12%	
(Including con Listed Capital (as per Compa-	version of 801000 l (Exchange-wise) ny records)	NSDL	Ahmedabad Stock Ex.	Shares 4438143 4201000 3201000 3201000		1ssued Cap. 100% 94.66% 72.12% 0.01	
(Including con Listed Capital (as per Compa- Held in demat Held in demat	version of 801000 l (Exchange-wise) ny records)	NSDL	Ahmedabad Stock Ex.	Shares 4438143 4201000 3201000 3201000 0		72.12% 0.00 0.00	
(Including con Listed Capital (as per Compa- Held in demat Held in demat Physical Total No. of Si	version of 801000 1 (Exchange-wise) ny records) verialised form in 1 verialised form in 0 hares (12+13+14)	NSDL CDSL	Ahmedabad Stock Ex.	\$hares 4438143 4201000 3201000 3201000 0 0 4438143 4438143	Share issued on Pre	72.12% 0.01 0.00 100.00	
(Including con Listed Capital (as per Compa- Held in demat Held in demat Physical Total No. of St Reasons for di	version of 801000 l (Exchange-wise) ny records) erialised form in lerialised form in ler	NSDL CDSL etween (10&11)	Ahmedabad Stock Ex. Calcutta Stock Ex.	Shares 4438143 4201000 3201000 3201000 0 4438143 4438143 237143 Equity applied for Li	/ Share issued on Pre	1ssued Cap. 100% 94.66% 72.12% 72.12% 0.01 0.00 100.00 100.00	
(Including con Listed Capital (as per Compa- Held in demat Held in demat Physical Total No. of St Reasons for di	version of 801000 l (Exchange-wise) ny records) erialised form in lerialised form in ler	NSDL CDSL etween (10&11)	Ahmedabad Stock Ex. Calcutta Stock Ex.), (10&15), (11&15):	Shares 4438143 4201000 3201000 3201000 0 4438143 4438143 237143 Equity applied for Li	/ Share issued on Pre	1ssued Cap. 100% 94.66% 72.12% 72.12% 0.01 0.00 100.00 100.00	



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	-n0-	-nil-	-níl-	

(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

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(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.:F004515D000068920

For MR & Associates

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Place: Kolkata Date: 11.04,2022 Se Associated Sections of the Section of the Sectio

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