

K. C. KHOWALA

Practicing Company Secretary

27, Weston Street

Room No. 205

Kolkata – 700 012

Phone: 2211-4023

To

The Board of Directors

Checons Limited

P-46A, Radha Bazar Lane,

4th floor

Kolkata – 700 001

CERTIFICATE

Company Registration Number : L74140WB1981PLC034153

Authorised Capital : 20,00,000 EQUITY SHARES OF RS. 10/- EACH

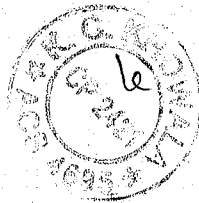
ISIN : INE 777B01013

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Checons Limited** (hereinafter referred to as 'the Company') and its Registrars and Share Transfer Agents for issuing this certificate, as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the annexed Reconciliation of Share Capital Audit Report of **Checons Limited** in respect of the quarter ended **31st March , 2023**.

Place: Kolkata

Date: 17/04/2023



Signature: _____

K.C. Khowala

K.C. KHOWALA

ACS No. 4695 CP No. 2421

UDIN:A004695E000117093

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended 31ST MARCH 2023

2 ISIN : INE 777B01013

3 Face Value : Rs. 10/- per share

4 Name of the Company CHECONS LIMITED

5 Registered Office Address P-46A, Radha Bazar Lane, 4th floor, Kolkata – 700 001

6 Correspondence Address 3F, Park Plaza, North Block, 71, Park Street, Kolkata-700016

7 Telephone & Fax Nos. 4051 3000 Fax : (033) 4051 3326

8 Email address checonsltd@gmail.com

9 Names of the Stock Exchanges where the company's securities are listed : The Calcutta Stock Exchange Ltd.

| | Number of shares | % of Total Issued Cap. |
|--|------------------|------------------------|
| 10 Issued Capital | 1107080 | 100% |
| 11 Listed Capital (Exchange-wise) <i>(as per company records)</i> | 1107080 | 100% |
| 12 Held in dematerialised form in CDSL | Nil | |
| 13 Held in dematerialised form in NSDL | 1074880 | 97.09 |
| 14 Physical | 32200 | 2.91 |
| 15 Total No.of shares (12+13+14) | 1107080 | 100.00 |

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

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) |
|----------------------|--------------|-----------------------------------|---|---------------------------|---------------------------|---|
| Equity share capital | -- | -- | -- | -- | -- | -- |

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

18 Register of Members is updated (Yes / No) Yes
If not, updated upto which date N.A.

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 | |
| Pending for more than 21 days | Nil | Nil | |

22 Name, Telephone & Fax No. of the Compliance Officer of the Co. Sanjay Bhuwarka, Director
4051 3000 Fax : 4051 3326

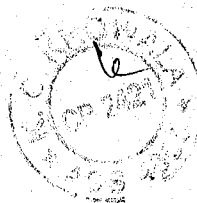
23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor K C Khowala, 27, Weston Street
Kolkata – 700 012, Phone : 2211-4023

24 Appointment of common agency for share registry work Niche Technologies Pvt Ltd, 3A, Auckland Place, 7th Floor,
Room No. 7A & 7B, Kolkata – 700 017.

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) N.A.

Place : Kolkata
Date : 17/04/23

UDIN: A004695E000117093



Signature:
K.C. KHOWALA
ACS No. 4695 CP No.2421