

Checons Limited

CIN: L74140WB1981PLC034153

Regd. Office:

3-F, Park Plaza, 71, Park Street

Kolkata – 700 016

TEL : (033)4051-3000

E-mail : checonsltd@gmail.com

Website: www.checonsltd.co.in

July 13, 2023

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Dear Sirs,

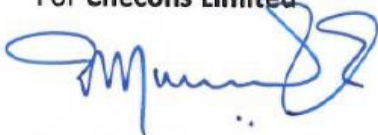
Re : **Reconciliation of Share Capital Audit Report**

We send herewith the Reconciliation of Share Capital Audit Report for the quarter ended **30th June, 2023** issued by K. C. Khowala, Practicing Company Secretary.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **Checons Limited**



Sanjay Kumar Bhuwalka
Director (DIN: 00056587)
Compliance Officer

Encl : as above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

For Quarter Ended **30TH JUNE 2023**

ISIN : **INE 777B01013**
 Face Value : **Rs. 10/- per share**

Name of the Company **CHECONS LIMITED**
 Registered Office Address **3F, Park Plaza, North Block, 71, Park Street, Kolkata-700016**
 Correspondence Address **3F, Park Plaza, North Block, 71, Park Street, Kolkata-700016**
 Telephone & Fax Nos. **4051 3000 Fax : (033) 4051 3326**
 Email address **checonsltd@gmail.com**

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

	Number of shares	% of Total Issued Cap.
Issued Capital	1107080	100%
Listed Capital (Exchange-wise) <i>(as per company records)</i>	1107080	100%

Held in dematerialised form in CDSL	Nil	
Held in dematerialised form in NSDL	1074880	97.09
Physical	32200	2.91

Total No. of shares (12+13+14) **1107080 100.00**

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

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 Name)	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).

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

Reference of previous quarter with regards to excess demateriali: **-**

Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? **-**

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 request	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	
Pending for more than 21 days	Nil	Nil	


Name, Telephone & Fax No. of the Compliance Officer of the **Sanjay Bhuwalka, Director**
4051 3000 Fax : 4051 3326

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

Appointment of common agency for share regi **Niche Technologies Pvt Ltd, 3A, Auckland Place,**

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

Place : Kolkata
 Date : 11/07/23 UDIN: A004695E000586265

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

