

# 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**  
3F, Park Plaza North Block  
71, Park Street  
Kolkata – 700 016

## 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 **30<sup>th</sup> September, 2024**.

Place: Kolkata  
Date: 18.10.2024



Signature: \_\_\_\_\_

*K.C. Khowala*

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

UDIN NO- A004695 F001622927



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

For Quarter Ended **30TH SEPT 2024**

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 is listed **The Calcutta Stock Exchange Ltd.**

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

Held in dematerialised form in C	Nil	
Held in dematerialised form in N	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) **Nil**

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of share	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**  
 If not, updated upto which date **N.A.**

Reference of previous quarter with regards to exc **-**

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 req	No. of req	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 **Sanjay Bhuwalka, Director**  
**4051 3000 Fax : 4051 3326**  
 Name, Address, Tel. & Fax No., Regn. no. of the Compliance Officer **K C Khowala, 27, Weston**  
**Kolkata - 700 012, Phone : 2211-**  
 Appointment of common agency **Niche Technologies Pvt Ltd, 3A, Auckland Place,**

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

Place : Kolkata  
 Date : 18/10/24 UDIN:

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

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