

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 **31st December, 2024**.



Signature: _____

K.C. Khowala

K.C. KHOWALA

ACS No. 4695 CP No. 2421

Place: Kolkata

Date: 16.01.2025

UDIN NO A 004695F003 698968

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

For Quarter Ended **31st December 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'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%

	Number of shares	% of Total Issued Cap.
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) , **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 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).

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

Reference of previous quarter with regards to excess demat **-**

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 requests	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 Company **Sanjay Bhuwarka, 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 **Niche Technologies Pvt Ltd, 3A, Auckland Place,**

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

Place : Kolkata
 Date : 16/01/25 UDIN: **A004695F003698968**

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

