

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

October 16, 2025

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range

Kolkata – 700 001

Dear Sirs,

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

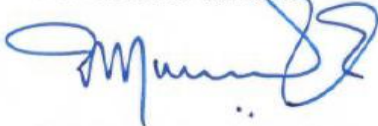
We send herewith the Reconciliation of Share Capital Audit Report for the quarter ended **30th September, 2025** issued by K. C. Khowala, Practicing Company Secretary.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For **Checons Limited**



Sanjay Kumar Bhuwarka

Director (DIN: 00056587)

Compliance Officer

Encl : as above

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 th September, 2025**.

Place: Kolkata
Date: 15.10.2025



Signature: K.C. Khowala

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

UDIN NO A004695G001574417

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended **30th September 2025**

2 ISIN : **INE 777B01013**

3 Face Value : **Rs. 10/- per share**

4 Name of the Company **CHECONS LIMITED**

5 Registered Office Address **3F, Park Plaza, North Block, 71, Park Street, Kolkata-700016**

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) (as per company records)	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 Bhuwalka, 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,**

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 : 15/10/25
UDIN : A004695G001574417

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

