



Shentracon Chemicals Limited

REGD. OFFICE :

6A, KIRAN SHANKAR ROY ROAD, 3RD FLOOR, KOLKATA-700 001, PHONE : 2248-9731, 2248-9538, FAX : +91 33 2248-4000

Dated 12th October 2023 EMAIL : investor@shentracon.com, Website : www.shentracon.com

CIN : L24299WB1993PLC059449

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

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

Script Code: 530757

Scrip Code: 29095

Sub: Compliance for the quarter ended 30th September 2023

Dear Sir,

Please find enclosed herewith Certificate of “Non applicability / Non submission of the Corporate Governance Report” for the quarter ended 30th September 2023 as per Regulation 27(2), read with Clause 15 of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Kindly acknowledge the receipt and oblige.

Thanking you,

For **Shentracon Chemicals Limited**

Sanjay Sureka
Director
DIN: 00491454

Enclosed: a/a



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NON APPLICABILTY OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED – SEPTEMBER 2023

This is to certify that in order to comply with Regulation 27(2) SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with, Regulation 15(2) SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Paid up capital of the Company Shentracon Chemicals Limited is less than Rs. 10 Crores and the Net-worth is less than Rs. 25 Crores as on 31st March, 2023. Therefore, it is not required to submit Corporate Governance Report for the Quarter ended on 30th September 2023.

Yours faithfully,
For **Shentracon Chemicals Limited**

A handwritten signature in blue ink, appearing to read 'Sanjay Sureka', is written over a horizontal line.

Sanjay Sureka
Director
DIN: 00491454

Dated 12th October 2023