



Shentracon Chemicals Limited

REGD. OFFICE :

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EMAIL : investor@shentracon.com, Website : www.shentracon.com

CIN : L24299WB1993PLC059449

COMPLIANCE CERTIFICATE FOR THE 1ST QUARTER ENDED ON 30TH JUNE, 2024.

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I Sourabh Chitalangia, compliance officer of the Company, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I Certify that:

1. the Company has a Structured Digital Database in place,
2. control exists as to who can access the SDD,
3. all the UPSI disseminated in the previous quarter have been captured in the Database,
4. the system has captured nature of UPSI along with date and time,
5. the database has been maintained internally and an audit trail is maintained,
6. the database is non-temperable and has the capacity to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 number of event during the quarter ended and has captured 1 number of the said required event.

For Shentracon Chemicals Ltd.

Sourabh Chitalangia
Compliance officer

Date: 03.07.2024

Place: Kolkata