



# Shentracon Chemicals Limited

REGD. OFFICE :

6A, KIRAN SHANKAR ROY ROAD, 3RD FLOOR, KOLKATA-700 001, PHONE : 2248-9731, 2248-9538

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

CIN : L24299WB1993PLC059449

Dated 16<sup>th</sup> July 2024

To  
The Manager / The Deputy manager  
Listing Compliance  
BSE Limited  
1st Floor, P J Towers, Dalal Street, Fort, Mumbai - 400001

Dear Sir / Madam,

Sub: Applicability of Regulation 15 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that as per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the compliance with corporate governance provisions as specified in regulations 17, [17A,] 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) [and (t)] of sub regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of - The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year.

This is to certify that the paid-up capital of the company is Rs.7,16,18,580/- (Rs. Seven hundred Sixteen Lakh Eighteen Thousand Five Hundred Eighty Only) which is less than Rs.10 Crores (Rs. Ten Crores) and Net worth is negative i.e, Rs. (10,696.61) (Rs. Minus Ten Thousand Six Hundred Ninety Six and Paise Sixty One Only) which is less than Rs.25 Crores. (Rs. Twenty-Five Crores) as per the audited Balance sheet as at 31st March 2024, which is within the limit as prescribed in Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

This Certificate is issued pursuant to requirement of declaration of applicability of Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Further, we confirm that where the provision of the said regulation becomes applicable to the Company at a later date, the same shall be complied with, within six months from the date on which the provisions become applicable to the Company.

We herewith enclosing a certificate from PCS for Paid-up capital and Net-worth for the last three financial year i.e, 2021-22, 2022-23 & 2023-24.

Thanking you,

Yours faithfully,

For **Shentracon Chemicals Limited**

Sourabh Chitlangia

**Company Secretary & Compliance Officer**

Enclosed: a/a



# MR & Associates

COMPANY SECRETARIES  
(Peer Reviewed Firm)

46, B. B. Ganguly Street, 406, Kolkata - 700 012  
Tel No: 033 2237 9517 / 4007 7907  
Email : mrosso1996@gmail.com / goenkamohan@gmail.com

## TO WHOM IT MAY CONCERN

We have examined the data provided to us by the Company for the financial year ended on 31<sup>st</sup> March, 2022, 31<sup>st</sup> March, 2023 and 31<sup>st</sup> March, 2024 of **SHENTRACON CHEMICALS LTD** having CIN L24299WB1993PLC059449 and having registered office at 6A KIRAN SHANKAR ROY ROAD, Kolkata, KOLKATA, West Bengal, India, 700001 (hereinafter referred to as 'the Company'), produced before us by the Company for the purpose of issuing this Certificate. Based on the examination of the Audited Financial Statements of the respective years and to the best of our information and according to the examination carried out by us and explanations furnished to us by the Company, its officers and agents, we hereby certify the Net Worth is as follows:

Particulars	NET WORTH STATEMENT AS ON		
	31.03.2022 (Rupees in '00)	31.03.2023 (Rupees in '00)	31.03.2024 (Rupees in '00)
<b>Paid-up Share Capital*</b>	7,16,185.80	7,16,185.80	7,16,185.80
<b>Add: Free Reserves</b>	3,13,000.00	3,13,000.00	313,000.00
<b>Less: Accumulated Losses</b>	(10,19,393.28)	(10,29,188.66)	(10,39,882.41)
<b>Less: Deferred Expenditure</b>	-	-	-
<b>Less: Miscellaneous expenditure not written off</b>	-	-	-
<b>Net Worth</b>	9,792.52	-2.86	-10,696.61

\* includes preference share capital of Rs. 2,72,37,150/-

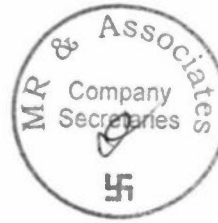
Based on the above calculation, the Net Worth of **SHENTRACON CHEMICALS LTD** as on 31.03.2022, 31.03.2023 and 31.03.2024 is Rs. 9,792.52/-), Rs. (2.86/-) and Rs. (10,696.61/-) respectively.



As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requirement to submit the Corporate Governance Report under Regulation 27(2) is not applicable to companies with a paid-up equity share capital not exceeding ₹10 crores and net worth not exceeding ₹25 crores as of the last day of the previous financial year. Given that the net worth of the Company has been negative for the previous three financial years, the Company does not meet the criteria for mandatory filing of the Corporate Governance Report.

**For MR & Associates  
Company Secretaries  
A Peer Reviewed Firm  
Peer Review Certificate No.: 5598/2024**

**Place : Kolkata  
Date : 15.07.2024**



**[M. R. Goenka]  
Partner  
C P No.: 2551**