



Shentracon Chemicals Limited

CIN: L24299WB1993PLC059449

Regd. Office 6A, Kiran Sankar Roy Road, 3rd Floor, Kolkata- 700 001

Phone: 2248-9731, Fax 2248 4000

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

Dated 14th July 2025

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 1st quarter ended on 30th June 2025.

Dear Sir,

Please find enclosed below mentioned documents for the 1st quarter ended on 30th June 2025 for your records and necessary action.

- Certificate of “Non applicability / Non submission of the Corporate Governance Report” as per Regulation 27(2), read with. Clause 15 of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 for the 1st quarter ended on 30th June 2025.

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 APPLICABILITY OF CORPORATE GOVERNANCE REPORT FOR THE 1ST QUARTER ENDED 30th JUNE 2025

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, 2025.

NET WORTH STATEMENT AS ON 31.03.2025

(Rupees in '00)

Particulars	As on 31.03.2023	As on 31.03.2024	As on 31.03.2025
Paid-up Share Capital*	716185.80	716185.80	746814.30
Add: Free Reserve	313000.00	313000.00	313000.00
Less: Accumulated Losses	1029188.66	1039882.41	1069774.65
Less: Deferred expenditure	-	-	-
Less: Miscellaneous expenditure not written off	-	-	-
Net Worth	-2.86	-10696.61	-9960.35

*includes preference share capital of Rs. 3,03,00,000/-

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 Rs. 10 crores and net worth not exceeding Rs.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.

Yours faithfully,

For **Shentracon Chemicals Limited**

Sanjay Sureka
Director
DIN: 00491454

Dated 14th July 2025