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 30th October 2025

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

Script Code: 530757

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

Scrip Code: 29095

Sub: Compliance for the quarter ended on 30th September 2025.

Dear Sir,

Please find enclosed below mentioned documents for the quarter ended on 30th September 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 quarter ended on 30th September 2025 along with the certificate received from PCS certifying the net-worth of the Company.

Kindly acknowledge the receipt and oblige.

Thanking you,

For **Shentracon Chemicals Limited**

Sanjay Sureka Digitally signed by Sanjay Sureka
Date: 2025.10.30 18:39:12 +05'30'

Sanjay Sureka
Director
DIN: 00491454

Enclosed: a/a

SCL

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NON APPLICABILTY OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 30th SEPTEMBER 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.

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.

Please find attached a certificate issued by PCS certifying the Net-Worth of the Company for previous three consecutive financial years.

Yours faithfully,
For **Shentracon Chemicals Limited**

Vandana

Vandana Gupta
Compliance officer

Dated 10th October 2025

AJAY YADAV & ASSOCIATES

Practicing Company Secretary

Peer Reviewed Firm

{ACS, LL.B. (Gen) M.com}

TO WHOM IT MAY CONCERN

We have examined the data provided to us by the Company for the financial year ended on 31ST March, 2023, 31st March, 2024 and 31St March, 2025 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	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. 2,72,37,150/- for the F.Y. 2022-23 and F.Y. 2023-24 and Rs. 3,03,00,000/- for the F.Y. 2024-25

Based on the above calculation, the Net Worth of SHENTRACON CHEMICALS LTD as on 31.03.2023, 31.03.2024 and 31.03.2025 is Rs. **(2.86/-), Rs. (10,696.61/-) and Rs. (9960.35) 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 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.

For, **Ajay Yadav & Associates**
Practicing Company Secretary

AJAY SURESH YADAV
Digitally signed by AJAY SURESH YADAV
Date: 2025.07.21 18:00:39 +05'30'

(Proprietor)
Membership no. 75958
P R No. 6776/2025

Date: 21st July, 2025
Place: Mumbai