Shentracon Chemicals Limited
CIN: L24299WB1993PLC059449
Regd. Office 6A, Kiran Sankar Roy Road, Kolkata- 700 001
Phone: 2248-9731, Fax 2248 4000
Email: investor@shentracon.com, Website: www.shentracon.com

Date: 22-01-2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

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

Script Code: 530757

ISIN: INE0OUS01011

Subject: Certificate of Non-Applicability of Corporate Governance for the Quarter ended 31st December, 2025

Dear Sir/ Madam,

This is to inform you that Corporate Governance Report as per Regulation 27(2) of SEBI Listing Regulations, 2015 is not applicable to our Company for the financial year 2025-26.

Further, we would like to clarify that our Company is claiming exemption under Regulation 15(2) as Corporate Governance provisions shall not apply in respect 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 previous financial year.

The paid up equity share capital and net worth of the Company for the previous three financial years is as below:

Amt in Lakhs.

Financial Year	Paid up equity share capital	Net worth
FY 2024-25	7.46	-2.86
FY 2023-24	7.16	-10696.61
FY 2022-23	7.16	-9960.35

As the Company falls under the ambit of the aforesaid exemption, a compliance with the Corporate Governance provision specified in the aforesaid Regulations shall not be applicable to the Company. Therefore, it is not required to submit Corporate Governance Report for the financial year 2025-26 and hence the Company has filed non-applicability certificate of Corporate Governance report for the quarter ended 31st December, 2025.

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The Company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the Company.

Please find attached the Practising Company Secretary Certificate as per SEBI Master Circular dated November 11, 2024.

This is for your Information and Records.

Yours Faithfully,

For SHENTRACON CHEMICALS LTD

Amit Lalit Jain

Digitally signed by Amit Lalit Jain
Date: 2026.01.22 16:10:45 +05'30'

AMIT LALIT JAIN
Managing Director
DIN: 05263766

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 18:00:45 +05'30'

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

Phone: +91 9870545973 Email ID - csaj.associates74@gmail.com
Reg. Off: Flat No 302 /D Wing, RNA Complex, Sunder Nagar Kalina Santacruz East, Mumbai 400098