

Shentracon Chemicals Limited

CIN: L24299WB1993PLC059449

Corporate Office: 1910, 19 Th Floor, 9 Business Bay, Khakhar Property,

Behind Evershine Mall, Chincholi Bunder Malad (W), Mumbai. 400064, Maharashtra

Email: info.shentracon@gmail.com | Website: www.shentracon.com | Contact No. +91 8828268721

Date: 30th April, 2026

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

Script Code: 530757

ISIN: INE0OUS01011

Subject: Certificate of Non-Applicability of Corporate Governance for the quarter ended 31st March, 2026

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 Rs.		
Financial Year	Paid up equity share capital	Net worth
FY 2024-25	44,38,143	(1,92,45,000)
FY 2023-24	44,38,143	(1,62,56,000)
FY 2022-23	44,38,143	(1,51,86,000)

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 March, 2026.

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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.

This is for your Information and Records.

Yours Faithfully,

For SHENTRACON CHEMICALS LIMITED

Amit Lalit Jain
Managing Director
DIN: 05263766



AJAY YADAV & ASSOCIATES

Practicing Company Secretary

Peer Reviewed Firm

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

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

Script Code: 530757

ISIN: INE0OUS01011

Sub: Certificate of Non-Applicability of Corporate Governance regulations to Shentracon Chemicals Limited ("the Company") for the quarter ended 31st March, 2026.

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 the Company.

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

Amt in Rs.		
Financial Year	Paid up equity share capital	Net worth
FY 2024-25	44,38,143	(1,92,45,000)
FY 2023-24	44,38,143	(1,62,56,000)
FY 2022-23	44,38,143	(1,51,86,000)

Further, the Company is claiming exemption under Regulation 15(2) as Corporate Governance regulations 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.

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 quarter ended 31st March, 2026.

For Ajay Yadav & Associates,
Company Secretaries

Place: Mumbai
Date: 30th April, 2026
UDIN: A075958H000240531
Peer Review No: 6676/2025

Ajay Yadav
Proprietor
M. No.: A75958
C. P. No.: 27919