

Shentracon Chemicals Limited

REGD. OFFICE

6A, KIRAN SHANKAR ROY ROAD, 3RD FLOOR, KOLKATA-700 001, PHONE : 2248-9731, 2248-9538, FAX : +91 33 2248-4000 EMAIL : investor@shentracon.com, Website : www.shentracon.com CIN : L24299WB1993PLC059449

Dated 23rd April 2024

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: Compliances for the Qtr. ended March 2024.

Dear Sir,

Please find enclosed below mentioned documents for your records and necessary action.

1. Certificate under Reg. 40(9) of SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipt and oblige.

Thanking you, Yours faithfully,

For Shentracon Chemicals Limited

www

Sanjay Sureka Director DIN: 00491454

Enclo. a/a

MOHAN RAM GOENKA M.Com, ACS, CFA, PGDFM, PGDPC. Company Secretaries

46,B.B. Ganguly Street Kolkata 700 012 Telephone: 2237 9517 Mobile No. 98310 74332 E.Mail: goenkamohan @ hotmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st March, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s. Shentracon Chemicals Limited having its registered office at 6A, K S Roy Road, Kolkata 700001,* maintained by *M/s. CB Management Services Private Limited of P-22, Bondel Road, Kolkata 700 019, acting as the Registrar & Share Transfer Agent (RTA),* pertaining to transfer of Equity shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered into by *M/s. Shentracon Chemicals Limited* with the Stock Exchanges and based on the information provided by the Company, We hereby certify that the Company has delivered during *YEAR ended on 31st March, 2024 :*

- A) Share/Debenture Certificate(s) relating to the transfer of Share/Debentures received during the period from *1st April, 2023 to 31st March, 2024* as entered in the Memorandum of Transfers have been issued within fifteen/ thirty days (as applicable) of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each excepting those rejected on technical grounds.
 - B) Any other information, if applicable: NIL

UDIN No.: F004515F000200909



For MR & Associates

(Mohan Ram Goenka) Company Secretary Partner C.P.No.2551

Place : Kolkata Date :22.04.2024