



# 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

Dated 11<sup>th</sup> January 2024 EMAIL : investor@shentracon.com, Website : www.shentracon.com

CIN : L24299WB1993PLC059449

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 3<sup>rd</sup> quarter ended 31<sup>st</sup> December 2023

Dear Sir,

Please find enclosed herewith Certificate of “Non applicability / Non submission of the Corporate Governance Report” for the quarter ended 31<sup>st</sup> December 2023 as per Regulation 27(2), read with Clause 15 of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

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 QUARTER ENDED – DECEMBER 2023

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 31<sup>st</sup> March, 2023.

The Total Equity paid up Capital of the company is Rs 4.43 Crores, and the Net Worth of the company is 1.20 Crores (Equity Share Capital 4.43 cr + Pref. share capital 2.72 Cr less Reserve & Surplus 2.72Cr). Therefore, it is not required to submit Corporate Governance Report for the 3<sup>rd</sup> Quarter ended on 31<sup>st</sup> December 2023.

Yours faithfully,

For **Shentracon Chemicals Limited**

**Sanjay Sureka**

**Director**

**DIN: 00491454**

Dated 11<sup>th</sup> January 2024