



Shentracon Chemicals Limited

REGD. OFFICE :

6A, KIRAN SHANKAR ROY ROAD, 3RD FLOOR, KOLKATA-700 001, PHONE : 2248-9731, 2248-9538

EMAIL : investor@shentracon.com, Website : www.shentracon.com

CIN : L24299WB1993PLC059449

Dated 17th October 2024

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 quarter ended 30th September 2024

Dear Sir,

Please find enclosed below mentioned documents for the 2nd quarter ended on 30th September 2024 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 2nd quarter ended on 30th September 2024.

Kindly acknowledge the receipt and oblige.

Thanking you,

For **Shentracon Chemicals Limited**

S. Chitlangia
Company Secretary & Compliance officer

Enclosed: a/a



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NON APPLICABILITY OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 30th SEPTEMBER 2024

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, 2024.

As per Audited Financial Statement for F.Y. 2023-24, the Total Equity paid up Capital of the company is Rs 4.44 Crores, and the Net Worth of the company is -0.1070 Crores. Therefore, the company is not required to submit Corporate Governance Report for the 2nd Quarter ended on 30th September 2024.

Yours faithfully,
For **Shentracon Chemicals Limited**

S. Chitlangia
Company Secretary & Compliance officer

Dated 17th October 2024



MR & Associates

COMPANY SECRETARIES
(Peer Reviewed Firm)

46, B. B. Ganguly Street, 406, Kolkata - 700 012
Tel No: 033 2237 9517 / 4007 7907
Email : mrosso1996@gmail.com / goenkamohan@gmail.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, 2022, 31st March, 2023 and 31st March, 2024 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	NET WORTH STATEMENT AS ON		
	31.03.2022 (Rupees in '00)	31.03.2023 (Rupees in '00)	31.03.2024 (Rupees in '00)
Paid-up Share Capital*	7,16,185.80	7,16,185.80	7,16,185.80
Add: Free Reserves	3,13,000.00	3,13,000.00	313,000.00
Less: Accumulated Losses	(10,19,393.28)	(10,29,188.66)	(10,39,882.41)
Less: Deferred Expenditure	-	-	-
Less: Miscellaneous expenditure not written off	-	-	-
Net Worth	9,792.52	-2.86	-10,696.61

* includes preference share capital of Rs. 2,72,37,150/-

Based on the above calculation, the Net Worth of **SHENTRACON CHEMICALS LTD** as on 31.03.2022, 31.03.2023 and 31.03.2024 is Rs. 9,792.52/-), Rs. (2.86/-) and Rs. (10,696.61/-) 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 ₹10 crores and net worth not exceeding ₹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 MR & Associates
Company Secretaries
A Peer Reviewed Firm
Peer Review Certificate No.: 5598/2024**

**Place : Kolkata
Date : 15.07.2024**



**[M. R. Goenka]
Partner
C P No.: 2551**