



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 19th 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

Dear Sir / Madam,

Sub: SDD Compliance certificate for the 3rd quarter ended December 31, 2023.

Pursuant to provisions of Regulation 3(5),3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the 3rd Quarter ended December 31, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,
For Shentracon Chemicals Ltd.

Sanjay Sureka
Director
DIN: 00491454

Enclosed: a/a



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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I Sourabh Chitalangia, compliance officer of the Company, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations). However, it is pertinent to note that the shares of the Company is listed on Bombay Stock Exchange (BSE) and Calcutta Stock Exchange Limited (CSE) and trading over the said exchange(s) have been suspended since 2001 and 2016 respectively. As the share are not traded on the exchange(s) due to suspension, so the question of share prices getting affected by UPSI (Unpublished Price Sensitive Information) does not arise and the above compliance is not applicable to the Company. However for the sake of good corporate governance the SDD software had been installed by the Company on 27.12.2023 and the information for the quarter has been updated after the said date. We certify that :-

1. the Company has a Structured Digital Database in place,
2. control exists as to who can access the SDD,
3. all the UPSI disseminated in the previous quarter have been captured in the Database,
4. the system has captured nature of UPSI along with date and time,
5. the database has been maintained internally and an audit trail is maintained,
6. the database is non-temperable and has the capacity to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 number of event during the quarter ended and has captured 1 number of the said required event after the installation of SDD software.

I would like to confirm that the noncompliance in the previous quarter was due to the aforesaid reason and we are of the view that the compliance under Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) is not applicable to the Company.

For Shentracon Chemicals Ltd.

SOURABH
CHITLANGIA

Digitally signed by
SOURABH CHITLANGIA
Date: 2024.01.20
14:12:49 +05'30'

Sourabh Chitalangia
Compliance officer

Date: 20.01.2024

Place: Kolkata