

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

Dear Sir / Madam,

Sub: SDD Compliance certificate for the 2nd quarter ended 30th September 2024.

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 2nd Quarter ended on 30th September 2024.

This is for your information and record.

Thanking you,

Yours faithfully, For Shentracon Chemicals Ltd.

S. Chitlangia Company Secretary & Compliance officer

Enclosed: a/a



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<u>COMPLIANCE CERTIFICATE FOR THE 2ND QUARTER ENDED ON 30TH</u> <u>SEPTEMBER, 2024.</u>

(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) and I 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.

For Shentracon Chemicals Ltd.

Sourabh Chitlangia Compliance officer

Date: 17.10.2024 Place: Kolkata