

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 20th April 2021

The Secretary Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Script Code: 530757 The Secretary The Calcutta Stock Exchange Ltd 7, Lyons Range Kolkata – 700 001

Scrip Code: 29095

Sub: Compliance for the quarter ended March 2021

Dear Sir,

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

- A) Reconciliation of Share Capital Audit Report under Reg. 55A SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended March 2021.
- B) Compliance certificate under Reg. 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended March 2021.

Kindly note and take the above on record.

Thanking you, Yours faithfully,

For Shentracon Chemicals Limited

Sanjay Sureka Director DIN: 00491454

Enclosed: a/a

WORKS AT :- BAMUNARY, OPP. (JORA HOTEL) DANKUNI, DIST : HOOGHLY (W. BENGAL)

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 HALF YEAR ENDED 31st March, 2021

I 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 October, 2020 to 31st March, 2021* 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, I hereby certify that the Company has delivered during *half year ended on 31st March, 2021 :*

A) Share/Debenture Certificate(s) relating to the transfer of Share/Debentures received during the period from *1st October, 2020 to 31st March, 2021* 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. However, the Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized AMC



form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

B) Any other information, if applicable: Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation, the same has been verified by E mail mode.

UDIN No.: F004515C000117837



oner me

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

Place : Kolkata Date : 17.04.2021