



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 30th May 2019

Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Script Code 530757, Script ID : SHENTRA	The Secretary The Calcutta Stock Exchange Ltd 7, Lyons Range Kolkata – 700 001 Scrip Code: 29095
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Dear Sir / Madam,

Sub: Certificate for non-applicability of Annual Secretarial Compliance Report as required under the SEBI circular CIR/CFD/CMD1/27/2019 dated February 8, 2019.

The Securities and Exchange Board of India has amended Listing Obligation and Disclosure Requirements Regulations, 2015 and include new 24A Regulation as under;

"24A : Secretarial Audit

Every listed entity and its material unlisted subsidiaries incorporated in India shall undertake secretarial audit and shall annex with its annual report, a secretarial audit report, given by company secretary in practice, in such form as may be prescribed with effect from the year ended March 31, 2019"

Further as per SEBI's Circular the annual Secretarial Compliance Report shall be submitted by the listed entity to the Stock Exchange within 60 days of the end of the financial year.

However, as per regulation 15 (2) (b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the compliance with the provisions as specified in regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply;

- To the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore rupees, as on the last day of the previous financial year;
- The listed entity which was listed its specified securities on the SME Exchange.



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As per exemption given under Regulation 15(2)(b) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the requirement of submission of Secretarial Compliance Report is not applicable to the Company.

Kindly take the same on the record..

Thanking you,

Yours faithfully,

For **Shentracon Chemicals Limited**


Sanjay Sureka
Director
DIN: 00491454