

SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

Date: 21st October, 2024

The Manager,
Department of Corporate Affairs,
BSE Limited
PJ Towers, Dalal Street,
Mumbai-400001

Sub: Certificate from PCS regarding Non-Applicability of Regulations 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Ref: Scrip Code: 540221

With reference to the captioned subject matter regarding non-applicability of Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, Please find enclosed herewith Certificate obtained from M/s. Gaurav Bachani & Associates, Practicing Company Secretaries in this respect.

This is for your information and records.

Thanking You,

FOR SHASHANK TRADERS LIMITED



Praveen Jain

Managing Director

DIN: 01776424

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Ma'am,

Sub: Networth Certificate of M/s. Shashank Traders Limited for the previous three financial years and non-applicability thereof.

In reference to Clause 15(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the provisions of Corporate Governance would be applicable to all listed companies whose equity shares are listed on any recognized Stock Exchange either on main board or on Small Medium Exchange or Institutional Trading Platform. Further, as per the provisions of Regulation 15(2)(a), the Compliance with the provision of Corporate Governance as specified in Regulation 17,18,19,20,21,22,23,24,25,26,27 and clause (b) and to (1) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply to the following class of companies:

The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the three previous financial year.

The past three financial year Paid up Capital and Net-Worth of the Company as under below:

Financial Year	Paid-Up Capital (In Rs)	Networth (In Rs)
2021-2022	3,09,38,000	27446611
2022-2023	3,09,38,000	24936000
2023-2024	3,09,38,000	23351000

1. Listed entity having paid up equity share capital not exceeding Rupees Ten Crores and net worth not exceeding Rupees Twenty-Five Crores, as on the last day of the previous financial year.

In context to the aforesaid matter, we wish to inform you that the Company is having a Paid-up Share Capital of Rs.3,09,38,000/-. However, the Net-worth of the Company does not exceed Rs. 25 Crores on the last day of the previous financial year, i.e., on 31st March, 2024.

Therefore, the Company does not fall within the aforesaid limit and thus the compliance or disclosure in relation to the Regulation 15 and 27 of SEBI (Listing

CS GAURAV V. BACHANI
B. Com., ACS

GAURAV BACHANI & ASSOCIATES
COMPANY SECRETARIES

Address: 308, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006
Tel: 90166-14499 **Mobile:** 95-1010-6644 **E-mail:** csgauravbachani@gmail.com

Obligation and Disclosure Requirements) Regulation, 2015, relating to the Corporate Governance is not applicable to the Company for the Quarter ended June 30, 2024.

**FOR, GAURAV BACHANI & ASSOCIATES,
COMPANY SECRETARIES**



GAURAV V. BACHANI
PROPREITOR
ACS No.: 61110
COP No.: 22830
FRN: S2020GJ718800

Date: 21st October, 2024
Place: Ahmedabad