

SHASHANK TRADERS LIMITED

Dated: 21st October, 2021

To,
The Manager (Listing),
Bombay Stock Exchange Limited,
01st Floor, P. J. Towers,
Dalal Street,
Mumbai – 400001

Subject : Submission of Certificate Confirming Paid Up Equity Capital and Net Worth for the quarter ended 30th September, 2021

Ref : BSE - Scrip Code – 540221; DSE Scrip Code: 19105; CSE Scrip Code: 40003

Dear Sir,

Please find enclosed herewith a Certificate Confirming Paid Up Equity Capital and Net Worth of the company for the quarter ended 30th September, 2021 certifying non-applicability of the provisions of Regulation 15(2) & Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your kind perusal.

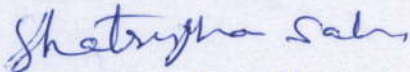
Kindly take the aforesaid in your records

Thanking You.

Yours Truly,

For Shashank Traders Limited

For Shashank Traders Limited



Shatrughan Sahu/Director/Auth. Signatory

Director

DIN: 00343726

CC:

The Manager (Listing),
Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkatta, West Bengal – 700001

The Manager (Listing),
The Delhi Stock Exchange Ltd.,
DSE House, 3/1, Asaf Ali Road,
New Delhi – 110002

Encl: As Above

Corporate Office : "Navratan" Office No. 401,69, P D'mello Road, Carnac Bunder, Mumbai 400 009.

Tel. :+91 22 4032 2022 Fax:022-66104066

Regd. Office : 702-A, Arunachal Building,19, Barakhamba Road,Connaught Place, New Delhi - 110001.

Ph. : 011 43571041 - 42 Fax : 011 43571047 Email : info@shashankinfo.in Website : www.shashankinfo.in

CIN: L52110DL1985PLC021076

SHASHANK TRADERS LIMITED

Date: 21st October, 2021

To,
The Manager,
Listing Compliance,
BSE Limited,
25th Floor, P.J. Tower,
Dalal Street, Mumbai-400001

Sub: Certificate Confirming Paid Up Equity Capital and Net Worth of Shashank Traders Ltd. for the quarter ending 30th September, 2021

Ref :BSE - Scrip Code – 540221; DSE Scrip Code: 19105; CSE Scrip Code: 40003

Dear Sir,

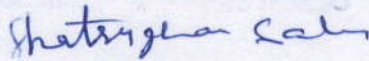
I, Shatrughan Sahu, Director of the company, do hereby certify that the paid up equity share capital and the net worth of our company as on 31st March, 2021 is Rs. 3,09,38,000/- and Rs. 2,84,06,855/- respectively. The above figures have been calculated as per the latest audited financial results of the company as on 31st March, 2021.

I further certify that the provisions of Regulation 15(2) & Regulation 27(2) of SEBI (LODR) Regulations, 2015 are not applicable to the company as on 30th September, 2021 as the paid up capital and net worth of the company are much below the limits stipulated in Regulations 15(2) & Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the applicability of Corporate Governance provisions.

Thanking You.

Yours Truly,

For Shashank Traders Limited
For Shashank Traders Limited



Director/Auth. Signatory

Shatrughan Sahu

Director

DIN: 00343726

CC:

The Manager (Listing),
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