SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

Dated: 14th January, 2023

To,

BSE Limited	Calcutta Stock Exchange Limited
P J Towers, Dalal Street,	7, Lyons Range,
Mumbai - 400001.	Kolkatta, West Bengal - 700001
Script Code: 540221	**File No.: 40003**

Sub: Non Applicability of Disclosure in terms of Regulation 27(2A) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the Quarter ended December 31, 2022

Ref: Scrip Code: 540221

Dear Sir/Madam,

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:

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, 2022.

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 Obligation and Disclosure Requirements) Regulation, 2015, relating to the Corporate Governance is not applicable to the Company for the Quarter ended December 31, 2022.

Thanking You.
Yours Faithfully,
For **SHASHANK TRADERS LIMITED**

RUPAL JUNEJA
COMPANY SECRETARY

OP702/A, ARUNACHAL BUILDING, 19, BARAKHAMBA ROAD, CONNAUGHT PLACE, NEW DELHI-110001