

SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

Ref: STL/BSE/2026-2027/004

Date: June 1, 2026

To,

BSE Limited Department of Corporate Services P. J. Towers, 25th Floor, Dalal Street, Mumbai- 400001	The Calcutta Stock Exchange 7, Lyons Range Kolkata - 700001, West Bengal, India Mail Id: cseadm@se-India.com
BSE Security Code: 540221	CSE Security Code: 30005
Symbol- Shashank	

Dear Sir/ Madam,

Sub: Certificate for Non-Applicability of Annual Secretarial Compliance Report under Regulation 24A (2) of SEBI (Listing Obligation & Disclosure Requirements) Amendment Regulation, 2018 for the year ended on March 31st, 2026

Ref.: SEBI Circular dated February 08, 2019 having reference No. CIR/CFD/CMDI/27/2019

This is with reference to the captioned subject. Pursuant to Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance requirements specified under Regulation 24A relating to the submission of the Annual Secretarial Compliance Report are not applicable to listed entities having a paid-up equity share capital not exceeding ₹10 crores and a net worth not exceeding ₹25 crore as on the last day of the previous financial year.

Since M/s Shashank Traders Limited falls within the aforesaid exemption criteria under Regulation 15(2) of the SEBI (LODR) Regulations, 2015, the provisions of Regulation 24A are not applicable to the Company. Accordingly, the requirement of obtaining and submitting the Annual Secretarial Compliance Report under Regulation 24A does not apply to the Company.

We request you to kindly take the above on records.

Yours faithfully

FOR SHASHANK TRADERS LIMITED
ANIL KUMAR
SINGH
ANIL KUMAR SINGH
(ADDITIONAL DIRECTOR)
DIN: 10860941

Digitally signed by ANIL
KUMAR SINGH
Date: 2026.06.01 20:59:25
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Encl. as above