SHASHANK TRADERS LIMITED

CIN: L52110DL1985PLC021076

SHASHANK/CS/2024-25

November 14, 2024

To.

Corporate Relationship Department,

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

Scrip Code-540221, ISIN: INE508R01018 (Shashank)

Sub: Subject: Non-Applicability Certificate of Disclosure of Related Party Transactions under Reg. 23 (9) read with Reg. 15 (2) of the SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2024 Dear Sir/Madam,

With reference to above subject matter, we would like to bring to your notice that Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with Regulation15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the company.

The provisions of Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are reproduced below.

"For the companies falling under the below mentioned criteria, the provisions of Regulation 23(9) shall not apply:

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 previous financial year.

Provided that where the provisions of the regulations specified in this regulation becomes applicable to a listed entity at a later date, such listed entity shall comply with the requirements of this regulation within six months from the date on which the provisions became applicable to the listed entity."

As the Paid-up Equity share Capital of the Company is less than Rs. 10 Crore and Net worth is less than Rs. 25 Crore, as on the last day of the previous financial year, i.e. financial year ending 31st March, 2024, the requirement of submission of Related Party Transaction Disclosures (RPT) is not applicable to the Company as per Regulation23(9) read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations/ LODR") for the half year ended 31st March, 2023.

We hereby request you to kindly take the above document on your records.

FOR AND ON BEHALF OF SHASHANK TRADERS LIMITED

Praveen Jain Managing Director

DIN-01776424