

# SHAILJA COMMERCIAL TRADE FRENZY LIMITED

(FORMERLY KNOWN AS STANLEY SCHAPPELL TRADE & FINANCE LIMITED)

CIN : L6712WB1981PLC033635

21, Parsee Church Street,  
Cabin No. 7, Kolkata - 700001.

Shop No. 3, Divya Smit Soc. Ltd., Bunder  
Pakhadi Road, Kandivali (W), Mumbai-400067.

Website : [www.sctfl.org](http://www.sctfl.org) | Email id : [info@sctflf.org](mailto:info@sctflf.org)

Date: 17<sup>th</sup> July, 2018

The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Sub: Submission of Certificate for non-applicability of Corporate Governance from  
Managing Director cum Compliance Officer for Quarter ended on 30.06.2018.

Ref.: Scrip Code - 539520


We wish to inform you that in pursuance to **Regulation 27(2) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015**, i.e. submission of Quarterly Report on Corporate Governance, shall not apply to the Listed Entity having Paid Up Equity Share Capital not exceeding Rs. 10 crore and the Net Worth not exceeding Rs. 25 crore as on the last day of the previous financial year i.e. **March 31, 2018**.

However as per **SEBI Circular CIR/CFD/POLICY CELL/7/2014 Dated 15th September, 2014** such Companies are required to submit a certificate from the Compliance Officer Certifying the same.

As the Company falls under the above stated criteria, it is not required to submit the Quarterly Corporate Governance Report. We are therefore inclosing the Non-applicability Certificate of Corporate Governance Certificate from Compliance Officer for Quarter ended on 30.06.2018.

The above is for your kind information and records. You are requested to acknowledge receipt of the same.

For Shailja Commercial Trade Frenzy Ltd

  
Kushal Damodar Vaishnav  
Managing Director  
DIN: 07794242



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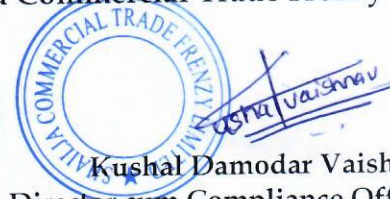
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## DECLARATION

I, Kushal Damodar Vaishnav, Managing Director Cum Compliance Officer of M/s Shailja Commercial Trade Frenzy Ltd having its Reg. Office 21, Parsee Church Street Cabin No. 7 Kolkata WB 700001 IN, do hereby certify that the Paid up Equity Share Capital of the Company is Rs. 3,24,90,000 (Three Crores Twenty Four Lakhs Ninety Thousand) and Net Worth is Rs. 6,35,79,992 (Six Crores Thirty Five Lakhs Seventy Nine Thousand Nine Hundered Ninety Two) which is not exceed mentioned in SEBI Circular CIR/CFD/POLICY CELL/7/2014 Dated 15<sup>th</sup> September, 2014 i.e. Rs. 10 Crore and Rs. 25 Crore as on 31.03.2018 the last day of the previous financial year as 2017-18.

Therefore, the compliance of provisions of Regulation 27 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 old regulation (Clause 49 of listing agreement) is non-mandatory for the company as it is falling under criteria 1.a. of the SEBI Circular CIR/CFD/POLICY CELL/7/2014 dated 15<sup>th</sup> September 2014.

Shailja Commercial Trade Frenzy Ltd



Kushal Damodar Vaishnav  
Managing Director cum Compliance Officer  
DIN: 07794242

Date: 17/07/2018