



Date: 15th October, 2018

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

Sub: Submission of Certificate for non-applicability of Corporate Governance from
Compliance Officer for Quarter ended on 30th September, 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 Corporate Governance Non-Applicability Certificate from Compliance Officer for the Quarter ended on 30.09.2018.

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

For Shailja Commercial Trade Frenzy Ltd


Amit Bhatt
Director
DIN: 08080071



Shailja Commercial Trade Frenzy Ltd

Reg. Add:

Room No.945B, 33/1, 10th Floor, Marshall House, N.S. Road, Kolkata – 700001

Corporate Add:

Shop No. 3, Divya Smith Bldg., Near Gaurav Garden Complex, Bunderpakhadi Rd., Kandivali West,
Mumbai - 400067



DECLARATION

I, **Amit Bhatt** Director of the Company **M/s Shailja Commercial Trade Frenzy Limited** having its registered office of the Company: **21, PARSEE CHURCH STREET CABIN NO. 7 KOLKATA WB 700001** do hereby certify that the Paid up Equity Share Capital of the Company is **Rs. 32490000** and Net Worth is **Rs. 65,308,420** which is not exceed mentioned in **SEBI Circular CIR/CFD/POLICY CELL/7/2014** Dated 15th 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 15th September 2014.

For Shailja Commercial Trade Frenzy Limited

Amit Bhatt
Director
DIN: 08080071



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