Regd. & Head Office: A-7, Sector-7, Noida-201301 (U.P.) India

Tel. :91-120-2423316 Fax :91-120-2423316

E-mail: info@continentalsoft.com : nkc@continentalsoft.com

Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

Date: 05/07/2024

The General Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai,
Maharashtra-400001
Scrip code – 506935
ISIN-INE423K01015

Subject: Certificate under Reg. 74(5) for quarter ended 30th June, 2024

Dear Sir/Madam,

Kindly find enclosed certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 by our Registrar and Transfer Agent, Beetal Financial and Computer Services (P) Ltd for the quarter ended 30th June, 2024.

Please take the same in your records.

Yours Faithfully,

For Continental Chemicals Limited

Sakshi Dhawan Digitally signed by Salethi Dhawan Date 2024 07.0512 30:41 +05:30

Sakshi Dhawan Company Secretary

(Membership No: ACS 033279)

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref: BTL/Q1-2024-2025/40 Dated: 04/07/2024

CONTINENTAL CHEMICALS LIMITED

A-7, SECTOR-7, NOIDA

UTTAR PRADESH: 201301

Sir/ Madam.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019

SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended JUNE,2024,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely, For BEETAL

Financial & Computer Services Pvt Ltd

New Delh

(Punit Mittal) General Manager