

Continental Chemicals Ltd

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: 31.05.2023

To
General Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Fort Mumbai,
Maharashtra-400001
Scrip Code: 506935

Subject: Intimation to the shareholders of physical securities pursuant to SEBI circular No. SEBI/HO/MIRSD/MIRSD-POD1/P/CIR/2023/37 dated 16th March, 2023

Dear Sir/Madam,

As mandated by SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-POD1/P/CIR/2023/37 dated March 16, 2023 for on-going measure to enhance the ease of doing business for investors, the Company has sent a letter dated May 11, 2023 via Courier to the shareholders holding shares in physical mode for furnishing their KYC documents and PAN to the Registrar and Share Transfer Agent (RTA) of the Company. A copy of the said letter is attached herewith.

Further, the prescribed forms as per the aforesaid SEBI Circulars are available on the website of the Company (<https://www.continentalchemicalsltd.com/>) and our RTA'S website www.beetalfinancial.com.

You are kindly requested to take the information on your records.

Yours faithfully

For Continental Chemicals Limited



Sakshi Dhawan

Company Secretary

(Membership No: ACS 033279)

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Dear Shareholder,

Date: 11/05/2023

Sub: Mandatory Updation of KYC/Nomination details- Final Reminder

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2021/655 dated Nov 03, 2021, Circular No. SEBI/ HO/MIRSD/ MIRSD_RTAMB/P/CIR/2021/687 dated Dec 14, 2021, SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated Jan 25, 2022 and SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 in which SEBI has prescribed Common and Simplified Norms for processing investors' service request by RTAs and norms for mandatory furnishing of PAN, KYC details, BANK, Nomination etc. from all the shareholders, holding shares in physical form through their RTA.

Therefore, All holders of physical securities of the Company are mandatorily required to furnish PAN (joint holders also in case of joint holding), Contact Details (present address/ email id/ mobile number), Bank Account details (A/c number, type of account, bank name, branch address, MICR and IFSC code number), specimen signature(s) and nomination. It is requested to please submit the following details in attached formats along with the supporting document/s mandatorily: -

1. Self-attested copy of PAN card & Address proof (Preferably Aadhar) of the shareholder/s as per FORM ISR-1 enclosed.
2. Confirmation of Specimen Signature and Bank details from your Banker along with Cancelled cheque leaf with printed name (If name is not printed on the cheque, please provide legible copy of Bank passbook/Bank statement with Bank's stamp as per FORM ISR-2 enclosed.
3. Duly filled in and signed form for NOMINATION as per FORM No. SH-13 enclosed or duly signed Form ISR-3 in case Nomination not required.
4. Dully filled in and signed Form No. SH-14 as well as Form No. ISR-3 for cancellation of nomination. Further, dully filled in and signed Form No. SH-14 only for change in the Nominee(s).
5. Valid Mobile No & Email address to be provided as per enclosed format.
6. The Securities holder /claimant shall submit filled up Form ISR-4 as per format attached to this Letter, in case of processing of service request for issue of duplicate share certificate or any other service request and the Form ISR-4 is also available on the website of the Company and RTA.

* All forms mentioned above and other relevant information are also available on the website of the company (<https://www.continentalchemicalsltd.com/>) and our RTA'S website www.beetalfinancial.com.

In case of non-receipt of above mentioned documents, transactions in the folio would be frozen.

Further, SEBI has issued SEBI (Listing Obligations and Disclosure Requirements) 4th Amendment Regulations, 2018 and amended the provision relating to transfer of listed Securities. The amendment mandates that a request for transfer of securities shall not be processed unless the securities are held by the shareholders in dematerialized form with the Depository. Further Share in Demat form will improve ease & convenience in the transfer of securities. The aforesaid amendment is already effective from April 01, 2021.

“ACCORDINGLY, YOU ARE REQUESTED TO GET YOUR SHARES COMPULSORY DEMATERIALIZED ON PRIORITY”.

You may get in touch with our RTA for any queries on the below:

BEETAL Financial & Computer Services Pvt Ltd.

BEETAL HOUSE, 3rd Floor,

99, Madangir, Behind LSC, New Delhi - 110062

Ph. 011-29961281-283, 26051061, 26051064

Fax 011-29961284

Email-beetalrta@gmail.com, beetal@beetalfinancial.com

Yours Faithfully

For **Continental Chemicals Limited**

Sd/-

Sakshi Dhawan

(Company Secretary & Compliance Officer)

ACS:033279

Email: compliance@continentalsoft.com

Tel: 91-120-2423316