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: 03/08/2022

To
The General Manager
Bombay Stock Exchange & Listing
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building PJ Tower,
Dalal Street, Fort
Mumbai-400001
Scrip code – 506935

Dear Sir/Madam,

<u>Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India</u> (<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015

In pursuance of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has issued duplicate share certificates on 3RD August, 2022 in lieu of the original share certificates mentioned below which had been reported lost/misplaced by shareholder, based on the documents submitted for issue of Duplicate Share Certificate(s) and on the intimation received from Beetal Financial & Computer Services Private Limited, New Delhi (Registrar & Share Transfer Agent of the Company),.

DS	NAME	OF	FOLIO	OLD	NEW	NO OF	DISTINCTIVE	
NO	THE HOLDER		NO	CERTIFICATE	CERTIFICATE	SHARES	NUMBER	
				NUMBER	NUMBER			
							FROM	ТО
DS-	SUSHMA	S	S-2901	4779	20197	50	364551	364600
14	SHAH							
	SHAILESH	H						
	SHAH							

	S-2901	4780	20198	50	364601	364650
	S-2901	4781	20199	50	364651	364700

Total Share Certificates cancelled=3

Total Share Certificates issued=3

This is for your information and records.

Thanking you,

Yours Faithfully,

For Continental Chemicals Limited

Sakshi Dhawan Company Secretary

Membership Number: ACS 033279