

Continental Chemicals Ltd

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Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

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

Date: 11/05/2022

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,

**Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) 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 10th May, 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).

| DS NO | NAME OF THE HOLDER | FOLIO NO | OLD CERTIFICATE NUMBER | NEW CERTIFICATE NUMBER | NO OF SHARES | DISTINCTIVE NUMBER | |
|-------|--------------------|----------|------------------------|------------------------|--------------|--------------------|--------|
| | | | | | | FROM | TO |
| DS-11 | VIMAL SALECHA | V-3100 | 10390 | 20181 | 50 | 645051 | 645100 |
| | | V-3100 | 10391 | 20182 | 50 | 645101 | 645150 |
| | | V-3100 | 11200 | 20183 | 50 | 685551 | 685600 |

| | | | | | | | |
|--|--|---------------|--------------|--------------|-----------|---------------|---------------|
| | | V-3100 | 11201 | 20184 | 50 | 685601 | 685650 |
|--|--|---------------|--------------|--------------|-----------|---------------|---------------|

This is for your information and records.

Thanking you,

Yours Faithfully,

For **Continental Chemicals Limited**

Sakshi Dhawan

Sakshi Dhawan

Company Secretary

Membership Number: ACS 033279

