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: 04/11/2022

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 November, 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		NO	CERTIFICATE	CERTIFICATE	SHARES	NUMBER	
	HOLDER			NUMBER	NUMBER			
							FROM	ТО
DS-	SUSHMA	\mathbf{S}	S-2900	1833	20200	50	217221	217270
15	SHAH							
	VISAG	\mathbf{S}						

SHAH					
	1834	20201	50	217271	217320
	1835	20202	50	217321	217370

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 Digitally signed by Sakshi Dhawan Date: 2022.11.0411:1034+05'30'

Sakshi Dhawan Company Secretary

(Membership No: ACS 033279)