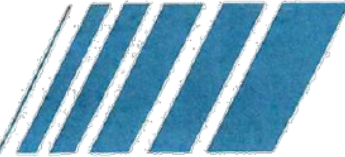


# Continental Chemicals Ltd



Tel. : 91-120-2423316

Fax : 91-120-2423316

E-mail : info@continentalsoft.com

: nkc@continentalsoft.com

Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

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

**Date: 12/05/2023**

To  
The General Manager  
Bombay Stock Exchange & Listing  
Corporate Relationship Department,  
1<sup>st</sup> 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 certificate on 12<sup>th</sup> May, 2023 in lieu of the original share certificate mentioned below which had been reported lost/misplaced by shareholder, based on the documents submitted for issue of Duplicate Share Certificate and on the intimation received from Beetal Financial & Computer Services Private Limited, New Delhi (Registrar & Share Transfer Agent of the Company),.

DS NO	NAME OF THE HOLDER	FOLIO NO	OLD CERTIFICATE NUMBER	NEW CERTIFICATE NUMBER	NO OF SHARES	DISTINCTIVE NUMBER	
						FROM	TO
DS-20	HEM LATA S JAIN	H-121	1020	20209	100	171421	171520

**Total Share Certificates cancelled=1**

**Total Share Certificates issued=1**

This is for your information and records.

Thanking you,

Yours Faithfully,

For **Continental Chemicals Limited**

Sakshi Dhawan Digitally signed by Sakshi Dhawan  
Date: 2023.06.12 16:13:22 +05'30'

**Sakshi Dhawan**

**Company Secretary**

**(Membership No: ACS 033279)**

