

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: 18/04/2023

The General Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai,
Maharashtra-400001
Scrip code – 506935

Subject: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the Financial Year ended 31st March 2023

Dear Sir/Madam,

Please find the attached certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the Financial Year ended 31st March 2023.

Kindly take the same in your record.

Yours Faithfully,

For Continental Chemicals Limited

Sakshi
Dhawan

Digitally signed by Sakshi
Dhawan
Date: 2023.04.18 16:29:22
+05'30'



**Sakshi Dhawan
Company Secretary
(Membership No: ACS 033279)**

B. S. GOYAL & CO.

M-215, Rear Ground Floor, Greater Kailash-II, New Delhi – 110048

Email Id: bsgoyal.associates@gmail.com

Mobile: 9811081491

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023.

We have examined all the papers, registers, files and other documents relating to **Continental Chemicals Limited** maintained by **Beetal Financial and Computer Services (P) Ltd.** produced before us for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 with the Bombay Stock Exchange Limited ("BSE") and based on such information and explanations provided to us by the Company and the Registrar & Transfer Agent ("RTA"), Beetal Financial and Computer Services (P) Ltd., we do hereby certify that the Company has delivered during the Financial Year ended on **31st March, 2023**:

- A) All certificates within the period stipulated under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies excepting those rejected on technical grounds.
- B) *Any other information, if applicable – NIL*

For B. S. Goyal & Co.
Company Secretaries



B S Goyal
Proprietor

FCS:4204

CP. No.:2915

UDIN: F004204E000118472

Date: 17.04.2023

Place: New Delhi