

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: 31/05/2023

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 30th May, 2023 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 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-21 | KUL BHUSHAN KOHLI | K-1428 | 10039 | 20210 | 50 | 627501 | 627550 |
| DS- | KUL BHUSHAN | K-1428 | 10040 | 20211 | 50 | 627551 | 627600 |

| | | | | | | | |
|---|--------------|--|--|--|--|--|--|
| 21 | KOHLI | | | | | | |
| Total Share Certificates cancelled=2 | | | | | | | |
| Total Share Certificates issued=2 | | | | | | | |

This is for your information and records.

Thanking you,

Yours Faithfully,

For **Continental Chemicals Limited**

Sakshi
Dhawan

Digital signed by Sakshi
Dhawan
Date: 2023.05.11 12:11:28
+05'30'

Sakshi Dhawan

Company Secretary

(Membership No: ACS 033279)

