

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: 27/01/2023

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 27th January, 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(s) 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- 16	LATABEN PANNALAL SHAH PANNALAL POPATLAL	L-1074	10269	20203	50	639001	639050

	SHAH						
		L-1074	10270	20204	50	639051	639100
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

Digitally signed by Sakshi
Dhawan
Date: 2023.01.27 17:23:33
+05'30'



Sakshi Dhawan

Company Secretary

(Membership No: ACS 033279)