



CIN L31909MH1995PLC086040



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Website: www.continentalcontrols.net



Dated: 08-04-2024

To,
The Manager (CRD)
Bombay Stock Exchange Limited (BSE)
P. J. Towers, 2nd Floor, Dalal Street,
Mumbai – 400 023
SCRIPT CODE: 531460

Dear Sir/Madam,

SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI LISTING OBLIGATIONS AND DISCLOSURE REGULATIONS, 2015

We hereby submit the Submission of certificate under regulation 40(9) of the (SEBI LISTINGOBLIGATIONS AND DISCLOSURE) regulations, 2015 for the year ended 31st March, 2024.

Kindly take the same on record and acknowledge the receipt

By order of the Board of Directors For Continental Controls Limited

AMIT THAKKAR
WHOLE TIME DIRECTOR
Director
DIN: 00251194



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI LISTING OBLIGATIONS AND DISCLOSURE REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s.Continental Controls Limited maintained by M/s Purva Sharegistry (I) Private Limited pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the information provided by the Company, I hereby certify that during the year ended on March 31, 2024:

A) The company received 1 request for deletion dated 01st December 2023 for 100 equity shares which was approved within 5 days. And 2 requests for duplicate for 100 equity shares each dated 27th September 2023 and 26th October 2023 respectively of which one request was disposed off within 14 days whereas the other request took 37 days to be disposed as there was objection regarding the same. No case received for Share Certificate(s) relating to the transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of Shares during the period from 1st April, 2023 to 31st March 2024 and therefore there has been no requirement of issueof share certificates within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of deed.

Shravan A. Gupta & Associates Practicing Company Secretary

Shravan A. Gupta ACS: 27484, CP: 9990

Peer Review Certficate No.2140/2022

UDIN: A027484F000054225

Date:08.04.2024 Place: Mumbai