Continental /// Chemicals Ttd

Read, & 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 : L24123UP1984PLC014171

Date: 19/01/2024

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
ISIN:INE423K01015

Dear Sir/Madam,

<u>Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India</u> (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 19th January, 2024 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	NAME OF THE	FOLIO	OLD	NEW	NO OF	DISTINCTIVE	
NO	HOLDER	NO	CERTIFICATE	CERTIFICATE	SHARES	NUMBER	
			NUMBER	NUMBER			
						EDOM	ТО
						FROM	TO
DS-	SHAILESHKUMAR	S-2902	1855	20212	50	218321	218370
		3-2902	1000	20212	30	210321	2103/0
22	HARSHADLAL						
	SHAH						
	SUSHMABEN						

	SHAILESHKUMAR SHAH						
DS- 22	SHAILESHKUMAR HARSHADLAL SHAH SUSHMABEN SHAILESHKUMAR SHAH	S-2902	1856	20213	50	218371	218420
DS- 22	SHAILESHKUMAR HARSHADLAL SHAH SUSHMABEN SHAILESHKUMAR SHAH	S-2902	1857	20214	50	218421	218470

Total Share Certificates cancelled=3

Total Share Certificates issued=3

This is for your information and records.

Thanking you,

Yours Faithfully,

For Continental Chemicals Limited

Sakshi Dhawan Digitally signed by Sakshi Dhawan Date 202401.1916:50:06 +05'30

Sakshi Dhawan

Company Secretary

(Membership No: ACS 033279)