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 : L24123UP1984PLC014171

Date: 09.11.2023

To

General Manager,

Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Tower,

Dalal Street,

Fort Mumbai,

Maharashtra-400001

SCRIP CODE:-506935

ISIN- INE423K01015

<u>SUB: Submission of Non-Applicability Certificate for filing of related party transactions</u> <u>Disclosure for the quarter ending on 30th September, 2023</u>

Dear Sir/Madam.

With reference to the captioned subject, we would like to apprise your good self that our company has a Paid-up Share Capital of Rs. 2,24,90,000 /- consisting of 22,49,000 fully paid-up equity shares of Rs. 10/- each (less than stipulated Rs.10 crore) and Net Worth of Rs. 4,07,22,174/- (less than stipulated Rs. 25 crore) as on March 31, 2023.

The requirement for filing of Related party transactions is not applicable on the Company as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as the paid up equity share capital not exceeding of rupees Ten Crore and net worth not exceeding rupees Twenty Five Crore, as on the last day of the previous financial year. Kindly take the same in your record.

Yours faithfully

For Continental Chemicals Limited

Sakshi Dhawan Digitally signed by Sakshi Dhawan

Sakshi Dhawan

Company Secretary

(Membership No: ACS 033279)

