

# Continental

# Chemicals Ltd

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: nkc@continentalsoft.com

Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

Regd. & Head Office : A-7, Sector-7, Noida-201301 (U.P.) India

Date: 18/10/2017

The General Manager,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai,  
Maharashtra-400001  
Scrip code – 506935

**Subject: Submission of Reconciliation of Share Capital Audit Report ( Reg. 55A )**

Dear Sir/Madam,

Please find attached the following document for your kind reference and record:

a) Reconciliation of Share Capital Audit Report ( Reg. 55A) for the Quarter ended 30<sup>th</sup> September, 2017.

Yours Faithfully,  
For Continental Chemicals Limited

Pratima Agarwal  
(Company Secretary)

CONTINENTAL CHEMICALS LIMITED

COMPANY SECRETARY

# B. S. GOYAL & CO.

405 Skylark Building 60, New Delhi-110 019 (Mobile: 9811081491)

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

|               |   |                               |                                  |                         |                         |
|---------------|---|-------------------------------|----------------------------------|-------------------------|-------------------------|
| 1.            | For the Quarter Ended   | <b>30.09.2017</b>             |                                  |                         |                         |
| 2.            | ISIN Number   | <b>INE423K01015</b>           |                                  |                         |                         |
| 3.            | Face Value  | Rs. 10/-                      |                                  |                         |                         |
| 4.            | Name of the Company   | Continental Chemicals Limited |                                  |                         |                         |
| 5.            | Registered Office Address   | A-7, Sector-7, Noida-201301   |                                  |                         |                         |
| 6.            | Correspondence Address  | A-7, Sector-7, Noida-201301   |                                  |                         |                         |
| 7.            | Telephone & Fax Nos.  | 0120-2423096, 2423316         |                                  |                         |                         |
| 8.            | E-mail address  | info@continentalsoft.com      |                                  |                         |                         |
| 9.            | Name of Stock Exchange where Company's securities are listed  | Delhi, Bombay and Kanpur      |                                  |                         |                         |
|               |   | <b>Number of Shares</b>       | <b>% of total issued Capital</b> |                         |                         |
| 10.           | Issued Capital  | 999000                        | 100                              |                         |                         |
| 11.           | Listed Capital  | 999000                        | 100                              |                         |                         |
| 12.           | Held in dematerialized form in CDSL   | 142510                        | 14.265                           |                         |                         |
| 13.           | Held in dematerialized form in NSDL   | -                             | -                                |                         |                         |
| 14.           | Physical  | 856490                        | 85.735                           |                         |                         |
| 15.           | <b>Total No. of Shares (12+13+14)</b>   | 999000                        | 100                              |                         |                         |
| 16.           | Reasons for difference if any, between (10&11), (10&15), (11&15)  | NA                            | NA                               |                         |                         |
| 17.           | The details of changes in Share Capital during the quarter ended 30 <sup>th</sup> September, 2017 are as per table below: |                               |                                  |                         |                         |
| <b>S. No.</b> | <b>Particulars</b>  | <b>Number of Shares</b>       | <b>Listed on Stock Exchanges</b> | <b>Admitted by NSDL</b> | <b>Admitted by CDSL</b> |
| a.            | Increase- Right Issue   | N                             | I                                | L                       |                         |
| b.            | Bonus Issue   |                               |                                  |                         |                         |
| c.            | Preferential Issues   |                               |                                  |                         |                         |
| d.            | Initial Public Offer  |                               |                                  |                         |                         |
| e.            | Re-issue of Forfeited Shares  |                               |                                  |                         |                         |
| f.            | Employee Stock option exercised   |                               |                                  |                         |                         |
| g.            | Amalgamation/Schemes of arrangement/ Conversion of Loans/Debentures   |                               |                                  |                         |                         |



|     |   |   |                  |   |  |
|-----|---|---|------------------|---|--|
|     | Any Other (to specify)  |   |                  |   |  |
| h   | <b>Decrease-</b><br>Buy-back<br>Capital Reduction   |   |                  |   |  |
| i.  | Forfeiture  | N   | I                | L |  |
| j.  | Amalgamation/Scheme of<br>Arrangement   |   |                  |   |  |
| k.  | Any Other (to specify)  |   |                  |   |  |
|     | <b>Net Increase/ Decrease</b>   | <b>NIL</b>  |                  |   |  |
| 18. | Register of Members is updated  | Yes   |                  |   |  |
| 19. | Reference of previous quarter with regard to<br>excess demat shares                                 | NIL   |                  |   |  |
| 20. | Has the Company resolved the matter in<br>point 19, if any  | N/A   |                  |   |  |
| 21. | Mention the total number of requests, if any, confirmed after 21 days -                             |   |                  |   |  |
|     | Depository  | No. of Shares   | Reasons of Delay |   |  |
|     | NSDL  | Nil   | N. A.            |   |  |
|     | CDSL  | Nil   | N. A.            |   |  |
| 22. | Name, Telephone and address of Compliance<br>officer  | Ms. Pratima Agarwal<br>Company Secretary cum Compliance<br>Officer<br>A-7, Sector-7, Noida-201301<br>9120-2423316   |                  |   |  |
| 23. | Name, address and Telephone No. of the<br>Auditor   | M/s B. S. Goyal & Co.<br>405, Skylark Building 60, Nehru<br>Place, New Delhi-110019<br>011- 40532002                |                  |   |  |
| 24. | Name and address of Registrar and Share<br>Transfer Agents  | Beetal Financial and Computer<br>Services (P) Ltd., Beetal House, 3 <sup>rd</sup><br>Floor, 99, Madangir. New Delhi |                  |   |  |
| 25. | Any other Detail that the auditor may like to<br>provide (e.g. BIFR company, delisting from<br>SE ) | NIL   |                  |   |  |

For B. S. Goyal & Co.  
Company Secretaries



B S Goyal  
Proprietor  
FCS:4204  
CP. No.:2915

Date: 17.10.2017  
Place: New Delhi