

Continental

Chemicals Ltd

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 : L24123UP1984PLC014111

Date: 13/04/2016

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

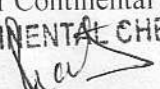
Dear Sir/Madam,

Subject: Submission of Reconciliation of Share Capital Audit Report (Reg. 55A)
Scrip code – 506935

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 31st March, 2016.

Yours Faithfully,

For Continental Chemicals Limited
CONTINENTAL CHEMICALS LIMITED

Pratima Agarwal
(Company COMPLIANCE OFFICER)



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	31.03.2016			
2.	ISIN Number	INE423K01015			
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			
		Number of Shares	% of total issued Capital		
10.	Issued Capital	999000	100		
11.	Listed Capital	999000	100		
12.	Held in dematerialized form in CDSL	140060	14.020		
13.	Held in dematerialized form in NSDL	-	-		
14.	Physical	858940	85.980		
15.	Total No. of Shares (12+13+14)	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 31 st March, 2016 are as per table below:				
S. No.	Particulars	Number of Shares	Listed on Stock Exchanges	Admitted by NSDL	Admitted by CDSL
a.	Increase- Right Issue				
b.	Bonus Issue				
c.	Preferential Issues	N	I	L	
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)				
	Decrease-				
h.	Buy-back				
	Capital Reduction				
i.	Forfeiture	N	I	L	
j.	Amalgamation/Scheme of Arrangement				
k.	Any Other (to specify)				
	Net Increase/ Decrease	NIL			
18.	Register of Members is updated	Yes			
19.	Reference of previous quarter with regard to excess demat shares	NIL			
20.	Has the Company resolved the matter in 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 officer	Ms. Pratima Agarwal Company Secretary cum Compliance Officer A-7, Sector-7, Noida-201301 9120-2423316			
23.	Name, address and Telephone No. of the Auditor	M/s B. S. Goyal & Co. 405, Skylark Building 60, Nehru Place, New Delhi-110019 011- 40532002			
24.	Name and address of Registrar and Share Transfer Agents	Beetal Financial and Computer Services (P) Ltd., Beetal House, 3 rd Floor, 99, Madangir. New Delhi			
25.	Any other Detail that the auditor may like to provide (e.g BIFR company, delisting from SE)	NIL			

For B. S. Goyal & Co.
Company Secretaries


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



Date: 13.04.2016
Place: New Delhi