

Continental Chemicals Ltd

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

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Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

To
Listing Compliance
BSE Limited, Ground Floor,
P.J. Tower, Fort,
Mumbai-400001

Date: 07/04/2017

Scrip Code: 506935

Sub: Certificate of the Company falling under limit mentioned in the Reg. 15(2) of SEBI(LODR) Regulations, 2015

Dear Sir/ Madam,


I hereby certify that the companies paid up equity capital was below Rs. 10 Crores and Net worth was below Rs. 25 Crores as on the last day of the previous financial year as the paid up Share Capital and net worth of the Company as per audited balance sheet as on last day of the previous financial year were:-

Paid Share Capital as on 31.03.2016 :	9,990,000 Rs.
Net Worth as on 31.03.2016 :	14,445,486 Rs.

The Company fulfills all conditions mentioned in the regulation 15(2) (a) of SEBI (LODR) Regulations, 2015 and the company is eligible for the exemption provided regulation 15(2) from the compliance with corporate governance provisions.

Kindly take the same on your records.

Your's faithfully
FOR CONTINENTAL CHEMICALS LIMITED


Pratima Agarwal
Company Secretary