

# 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: 22/10/2018

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

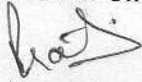
**Subject: Submission of Reconciliation of Share Capital Audit Report ( Reg. 55A )**

Dear Sir/Madam,

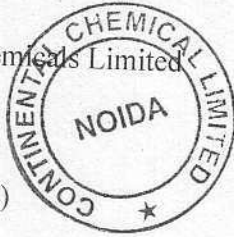
Please find attached the following document for your kind reference and record:

a) Reconciliation of Share Capital Audit Report ( Reg. 55A) for the Quarter ended 30<sup>th</sup> September, 2018.

Yours Faithfully,  
For Continental Chemicals Limited



Pratima Agarwal  
(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	30.09.2018			
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			
		<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	148760	14.891		
13.	Held in dematerialized form in NSDL	-	-		
14.	Physical	850240	85.109		
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, 2018 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)				
	<b>Decrease-</b> h. Buy-back Capital Reduction i. Forfeiture j. Amalgamation/Scheme of Arrangement k. Any Other (to specify)	N	I	L	
	<b>Net Increase/ Decrease</b>	<b>NIL</b>			
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 <sup>rd</sup> 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: 18.10.2018

Place: New Delhi