

Continental

Chemicals Ltd

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

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: 95-120-2423316
Fax : 95-120-2423316
E-mail : info@continentalsoft.com
: nkc@continentalsoft.com

Date: 15/10/2016

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

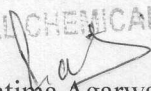
Subject: Submission of Certificate under Reg. 40(9) of SEBI(Listing Obligations and Disclosure Requirement) Regulation, 2015

Dear Sir/Madam,

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

a) Submission of certificate under Reg. 40(9) of SEBI(Listing Obligations and Disclosure Requirement) Regulation, 2015 for the half year ended 30th September, 2016.

Yours Faithfully,
For Continental Chemicals Limited


Pratima Agarwal
(Company Secretary)

CONTINENTAL CHEMICALS LIMITED
NOIDA
COMPANY SECRETARY

B. S. GOYAL & CO.

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

CERTIFICATE UNDER REGULATION 40(9) SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2016.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Continental Chemicals Limited** maintained by **Beetal Financial and Computer Services (P) Ltd.** pertaining to transfer of equity shares of the company for the period from **1st April, 2016** to **30th September, 2016** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by, **Continental Chemicals Limited** with DSE, BSE and Kanpur Stock Exchange based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **30th September, 2016:**

- A) Share Certificate(s) relating to the transfer of shares received during the period from **1st April, 2016** to **30th September, 2016** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) *Any other information, if applicable* - NIL

Date: 15th October, 2016
Place: New Delhi

For B.S. Goyal & Co.
Company Secretaries



B S Goyal
Proprietor
CP. No. 2915