

# Continental

# Chemicals Ltd

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

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: [nkc@continentalsoft.com](mailto:nkc@continentalsoft.com)

Web : [www.continentalchemicalsltd.com](http://www.continentalchemicalsltd.com)

CIN : L24123UP1984PLC014111

Date: 11/01/2018

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 31<sup>st</sup> December, 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	<b>31.12.2018</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	Bombay			
		<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	152110	15.226		
13.	Held in dematerialized form in NSDL	1300	.130		
14.	Physical	845590	84.644		
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 31 <sup>ST</sup> December, 2018 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> Buy-back Capital Reduction				
i.	Forfeiture	N	I	L	
j.	Amalgamation/Scheme of Arrangement				
k.	Any Other (to specify)				
	<b>Net Increase/ Decrease</b>	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 <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



BS Goyal  
Proprietor  
FCS:4204  
CP. No.:2915

Date: 10.01.2019  
Place: New Delhi