

# 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

To  
Listing Compliance  
BSE Limited  
P.J. Tower  
Fort Mumbai-400001  
**Scrip Code: 506935**  
**ISIN-INE423K01015**

**Date: 12.07.2024**

**Sub: Certificate of the Company falling under limit mentioned in the Reg. 15(2) of SEBI (LODR) Regulations, 2015 for the quarter ended 30th June, 2024**

Dear Sir,

Please find attached herewith the Certificate of the Company falling under limit mentioned in the Reg. 15(2) of SEBI (LODR) Regulations, 2015 for the quarter ended 30<sup>th</sup> June, 2024, We hereby request you to take on record of the same.

Thanking you,

Your faithfully,

For **Continental Chemicals Limited**

Sakshi Dhawan Digitally signed by Sakshi Dhawan  
Date: 2024.07.12 12:24:29 +05'30'

**Sakshi Dhawan**  
**Company Secretary**  
**(Membership No: ACS 033279)**



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Dear Sir/Madam

I hereby certify that the company's paid-up equity Share Capital is below Rs. 10 Crores and Net worth is below Rs. 25 Crores as on the last day of previous financial year as the paid-up Share Capital and Net worth of the Company as per Balance Sheet as on last day of the previous financial year were:

| Particulars                            | Amount (in Rs.) |
|--|-----------------|
| Paid up share capital as on 31.03.2024 | 2,24,90,000     |
| Net worth as on 31.03.2024             | 4,59,33,446     |

The Company fulfills all conditions mentioned in the Regulations 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 for the quarter ended 30<sup>th</sup> June, 2024. Kindly take the same in your record.

Yours faithfully

**For Continental Chemicals Limited**

Sakshi Dhawan Digitally signed by Sakshi Dhawan  
Date: 2024.07.12 12:24:58 +05'30'

**Sakshi Dhawan**  
**Company Secretary**  
**(Membership No: ACS 033279)**



**Disclosure of Cyber Security Incidence under Corporate Governance Report as per SEBI vide Notification No. SEBI/LAD-NRO/GN/2023/131 dated June 14, 2023**

| <b>Details of Cyber Security Incidence</b>  |   |
|---|---|
| <b>Whether as per Regulation 27(2) (ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter</b>                            | <b>Yes/No-</b> No as the Company is eligible for the exemption provided Regulation 15(2) from the compliance with corporate governance provisions for the quarter ended 30 <sup>th</sup> June, 2024 and no such incident or breaches or loss of data or documents during the quarter ended 30 <sup>th</sup> June, 2024 was there. |
| <b>Date of the event-</b> N.A. and no such incident or breaches or loss of data or documents during the quarter ended 30 <sup>th</sup> June, 2024 was there, therefore, no such date of the event is there. | <b>Brief details of the event-</b> N.A. and no such incident or breaches or loss of data or documents during the quarter ended 30 <sup>th</sup> June, 2024 was there, therefore, no such brief details of the event is there.   |

Sakshi  
Dhawan

Digitally signed by  
Sakshi Dhawan  
Date: 2024.07.12  
12:25:17 +05'30'