

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

Date: 09.01.2024

Sub: Certificate of the Company falling under limit mentioned in the Reg. 15(2) of SEBI (LODR) Regulations, 2015 for the quarter ended 31st December, 2023

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 31st December 2023, 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: 2024.01.09 15:26:17 +05'30'

Sakshi Dhawan
Company Secretary
(Membership No: ACS 033279)



Continental

Chemicals Ltd

Tel. : 91-120-2423316
Fax : 91-120-2423316

E-mail : info@continentalsoft.com
: nkc@continentalsoft.com

Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

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

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

Date: 09.01.2024

Sub: Certificate of the Company falling under limit mentioned in the Reg. 15(2) of SEBI (LODR) Regulations, 2015 for the quarter ended 31st December, 2023,

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 31.03.2023	2,24,90,000
Net worth as on 31.03.2023	4,07,22,174

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 31st December, 2023. Kindly take the same in your record.

Yours faithfully

For **Continental Chemicals Limited**

Sakshi Dhawan Digitally signed by Sakshi Dhawan
Date: 2024.01.09 15:26:45 +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

Details of Cyber Security Incidence	
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	Yes/No- No as the Company is eligible for the exemption provided Regulation 15(2) from the compliance with corporate governance provisions for the quarter ended 31 st December 2023 and no such incident or breaches or loss of data or documents during the quarter ended 31 st December, 2023 was there.
Date of the event- N.A. and no such incident or breaches or loss of data or documents during the quarter ended 31 st December, 2023 was there, therefore, no such date of the event is there.	Brief details of the event- N.A. and no such incident or breaches or loss of data or documents during the quarter ended 31 st December, 2023 was there, therefore, no such brief details of the event is there.

Sakshi
Dhawan

Digitally signed
by Sakshi Dhawan
Date: 2024.01.09
15:27:06 +05'30'