

# CONTINENTAL PETROLEUMS LIMITED



Regd. Office: A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, JAIPUR - 302 005 Rajasthan (INDIA)

Phone: +91-141-222 2232, 511 1641 Fax: +91-141-222 1961 email: conpetco@gmail.com, Website: www.conpetco.com

CIN No.: L23201RJ1986PLC003704

Date: 06th October, 2017

To,
The Manager (Listing Department)
Bombay Stock Exchange Limited
Corporate relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI- 400 001
Email ID: corp.relations@bseindia.com

BSE Scrip Code CONTPTR: & SCRIP ID: 523232

**Subject:** Compliance Certificate under Regulation 40(9) for Half Year ended on 30<sup>th</sup> September, 2017.

Dear Sir/Madam,

In terms of Regulation 40 (9) of the Listing Agreement, we hereby submit a Certificate Dated 6<sup>th</sup> October, 2017, from Mr. Mahendra Prakash Khandelwal, a Practicing Company Secretary (partner of M/S MKGP & Associates), on the basis of information and records furnished by our Registrars and Transfer Agents, Beetal Financial & Computer Services Pvt. Ltd., for the First Half Year to be ended on 30<sup>th</sup> September 2017.

This is for your Information.

Yours Faithfully,

For CONTINENTAL PETROLEUMS LIMITED

CIN: L23201RJ1986PLC003704

Balvinder Singh Guleri (Company Secretary)

#### MKGP & ASSOCIATES

#### **COMPANY SECRETARIES**

ADDRESS: - 202, PRISM TOWER, OPP. OLD LAL KOTHI SABJI MANDI MAIN GATE TONK ROAD, JAIPUR-302015
Phone No. 0141-4112199, 09828046652
E-Mail:mahendra927@gmail.com

## CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING AGREEMENT

### FOR THE FIRST HALF YEAR ENDED 30th SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to "CONTINENTAL PETROLEUMS LIMITED" maintained by Beetal Financial & Computer Services Pvt. Ltd., Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the FIRST HALF of the financial Year 2017-2018 period begins from 01/04/2017 to 30/09/2017 for the purpose of issuing a Certificate as per LODR (Listing Obligation and Disclosure Requirement) Regulation, 2015 and based on the information provided by the Company, I hereby certify that:

- During that period, the company has duly delivered Share certificates to the
  applications received regarding transfer of Shares/Debentures by the company within
  fifteen days of the date of lodgment for transfer, exchange or endorsement of
  calls/allotment monies from respective date of lodgment of each deed excepting those
  rejected on technical grounds.
- 2. During that period, the company has duly cancelled and issued new Share certificates to the applications received regarding sub-division (split), renewal and consolidation by the company within fifteen days of the date of lodgment for sub-division, consolidation, renewal, from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: October 6th, 2017

Place: Jaipur

For MKGP & ASSOCIATES
Company Secretaries

Mahendra Prakash Khandelwal

Partner

Membership No. 6266

C.P. No. 4459