

# 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: 20th April, 2018

To,

The Manager (Listing Department) **Bombay Stock Exchange Limited**Corporate relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street, MUMBAI- 400 001

BSE Scrip Code CONTPTR: & SCRIP ID: 523232

**Subject:** Compliance Certificate under Regulation 40(9) for Half Year ended on 31st March, 2018

Dear Sir/Madam,

In terms of Regulation 40 (9) of the Listing Agreement, we hereby submit a Certificate Dated **20**<sup>th</sup> **April**, **2018**, 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 Second Half Year to be ended on 31<sup>st</sup> March, 2018.

This is for your Information.

Yours Faithfully,

For CONTINENTAL PETROLEUMS LIMITED

CIN: L23201RJ1986PL6003704

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 SECOND HALF YEAR ENDED 31st MARCH, 2018

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 SECOND HALF of the financial Year 2017-2018 period begins from 01/10/2017 to 31/03/2018 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:

- 1. 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: April 20th, 2018

Place: Jaipur

For MKGP & ASSOCIATES
Company Secretaries

Mahendra Prakash Khandelwal

(Partner)

Membership No.: 6266

C.P. No. 4459