

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

22nd April, 2019

To, Bombay Stock Exchange Limited, Phirozee Jeejeeboy Towers Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Scrip Code: 523232 & SCRIP ID: CONTPTR

<u>Subject: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Half Year ended 31st March, 2019</u>

Dear Sir/Madam,

In terms of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith a Certificate Dated 22nd April, 2019, from Mr. Mahendra Prakash Khandelwal, a Practicing Company Secretary, (Partner of M/s. MKGP & Associates) based on the information as furnished by our Registrars and Transfer Agents, Beetal Financial & Computer Services Pvt. Ltd, for the half year ended 31st March, 2019.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,

For CONTINENTAL PETROLEUMS LIMITED CIN: L23201RJ1986PLC003704

SONALI JAIN

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(Company Secretary)

Encl: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Half Year ended 31st March, 2019

MKGP & ASSOCIATES

COMPANY SECRETARIES

Address: - 204, Prism Tower, Infront of PHQ Gate No.2, Lalkothi, Behind Nehru Place,
Tonk Road, Jaipur-302015
Phone No. 0141-4112199, 09828046652
E-mail: mahendra927@gmail.com, mkgp927@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2019

We 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 period from 01/10/2018 to 31/03/2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

- (i) All the shares lodged for registration of transfer during the period from 1st October, 2018 to 31st March, 2019 have been processed within stipulated period as per various guideline issued by Securities & Exchange Board of India in this regard
- (ii) Share holders request in respect of request for sub-division, consolidation, renewal, exchange, transmission, Duplicate (If any) received during the period from 1st October, 2018 to 31st March, 2019 were effected within stipulated time from the date of receipt.

Date: 22/04/2019 Place: Jaipur For MKGP & ASSOCIATES Company Secretaries

Mahendra Prakash Khandelwal

(Partner)

FCS No.: 6266 C.P. No.: 4459