



To,
The Manager
Bombay Stock Exchange Limited
Pheeroje Jeeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Date: 09 May, 2017

SCRIP CODE : 523232; SCRIP ID : : CONPTK

Intimation : Date of Share Transfer Committee Meeting

Dear Sir/Madam,

This is to inform you that, next meeting of the Share Transfer Committee will going to be held on **Thursday, the 11th May, 2017** inter-alia, to consider, approve and take on record the changes in Promoters Shareholding of the company as per the Share Transfer request received by Beetal Financial & Computer Services Pvt. Ltd. (Registrar and Share Transfer Agent).

Further, it is hereby to inform that as per Regulation 31(12) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 which mandates the 100% holding of promoters and promoters group in dematerialized form, for the compliance of the same Company is in the procees of conversion of physical holding to dematerialized form and which will be completed shortly.

Thanking you

Yours faithfully,

For CONTINENTAL PETROLEUMS LIMITED
CIN: L23201RJ1986PLC003704

Balvinder Singh Guleri
(Company Secretary)