



CONTINENTAL PETROLEUMS LIMITED

Regd. Office : A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, JAIPUR - 302 005 Rajasthan (INDIA)
Phone: +91-141-222 2232 Email : conpetco@gmail.com
CIN No. : L23201RJ1986PLC003704 GSTN : 08AAACC7033L1ZM

Contol

Lubricants-Accelerating Performance

www.contol.in

www.conpetco.com

Date: 08-06-2020

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Ref: Scrip Code: 523232 Security ID: CONTPTR

Sub: Submission of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) 2015 for the financial year ended on 31st March, 2020

Dear Sir/Madam,

In terms of clause 3(b) (iii) of SEBI Circular No. No. CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclosed herewith a of Annual Secretarial Compliance Report of the company for the year ended on 31st March 2020 issued by M/s MKGP & ASSOCIATES Secretarial Auditor of the company.

Kindly acknowledge the receipt of the same.

Thanking You

Yours Faithfully,

For CONTINENTAL PETROLEUMS LTD.

CIN: L23201RJ1986PLC003704

(MADAN LAL KHANDELWAL)

Managing Director

DIN: 00414717



ISO 14001:2015 & 9001:2015 Certified

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 ID: mahendra927@gmail.com, mkgp927@gmail.com

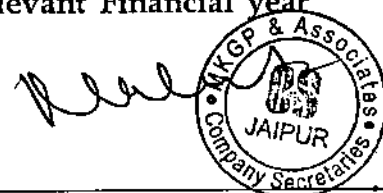
ANNUAL SECRETARIAL COMPLIANCE REPORT OF CONTINENTAL PETROLEUMS LTD. FOR THE YEAR ENDED 31ST MARCH, 2020

We MKGP & ASSOCIATES, Practicing Company Secretaries have examined all the documents and records made available to us and explanation provided by CONTINENTAL PETROLEUMS LTD. having CIN: L23201RJ1986PLC003704 and having its Registered Office at A-2, Tilak Marg, Opp Udyog Bhawan, C Scheme, Jaipur, Rajasthan, 302005 ("the listed entity") the filings/submissions made by the listed entity to the Stock Exchanges, website of the listed entity and other document/filing and as may be relevant, which has been relied upon to make this certification for the Financial Year ended 31st March, 2020 ("01st April, 2019 to 31st March, 2020") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations (as amended from time to time), whose provisions and the circulars/ guidelines issued there under, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **not applicable in relevant Financial year 2019-20;**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **not applicable in relevant Financial year 2019-20;**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **not applicable in relevant Financial year 2019-20;**



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 ID:mahendra927@gmail.com, mkgp927@gmail.com

- (g) Securities and Exchange Board of India(Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations,2013; not applicable in relevant Financial year 2019-20;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and;
- (j) other regulations as applicable and circulars/ guidelines issued there under;

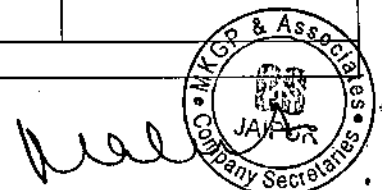
- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
NIL			

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from my/our examination of those records.

- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
NIL				



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 ID:mahendra927@gmail.com, mkgp927@gmail.com

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NOT APPLICABLE				

Date: 05/06/2020

Place: Jaipur

For MKGP & ASSOCIATES
Company Secretaries



Mahendra Prakash Khandelwal
(Partner)

Membership No. 6266

C.P. No.-4459

UDIN: E006266B000321205