



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: 19-06-2021

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, 2021

Dear Sir/Madam,

In terms of SEBI Circular No. No. CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclosed herewith Annual Secretarial Compliance Report of the company for the year ended on 31st March 2021 issued by M/s MKGP & ASSOCIATES, Practicing Company Secretary.

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

Annual Secretarial Compliance Report of Continental Petroleums Limited for the year ended 31st March, 2021

We MKGP & ASSOCIATES, Practicing Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by **Continental Petroleums Limited** (CIN: L23201RJ1986PLC003704) ("the listed entity")
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2021 ("Review Period") 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; **Not applicable in relevant Financial year 2020-21**
- (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 2020-21**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **Not applicable in relevant Financial year 2020-21**



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- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not applicable in relevant Financial year 2020-21**
- (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 2020-21**
- (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

and based on the above examination, We hereby report that, during the Review Period:

- (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
1.	Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 The listed entity shall submit within 30 days from the date of publication of its standalone and consolidated financial results for the half year, disclosures of related party transactions on a consolidated basis, in the format specified in the relevant accounting standards for annual results to the stock exchanges and publish the	Listed Entity has failed to submit the same within the time.	The Company has failed to file the same within the time limit as specified under the Regulation but was filed by the company later. The company has made representations for waiver of penalty to the BSE by giving the suitable reasons of such delay and on being



Mahendra

MKGP & ASSOCIATES

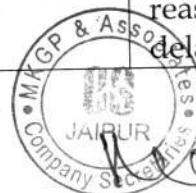
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	same on its website.		satisfied by the representations made by the company no actions was taken.
2.	Regulation 46 (3)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 The listed entity shall update any change in the content of its website within two working days from the date of such change in content	Listed entity has not update its website.	Listed entity has not update its website as required under Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- (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 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.
1.	BSE LIMITED	Company has failed to submit the same within the time.	Fine of Rs. 236000/- was imposed by BSE Limited	The company has made representations for waiver of penalty to the BSE by giving the suitable reasons of such delay and on



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				being satisfied by the representations made by the company no actions was taken.
Nil				

(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: 17-06-2021

Place: Jaipur



For MKGP & ASSOCIATES
Company Secretaries

Mahendra

Mahendra Prakash Khandelwal
(Partner)

Membership No. 6266
C.P. No.-4459

UDIN: F006266C 000475980