

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>	
Scrip code*	523232
Name of the company*	CONTINENTAL PETROLEUMS LIMITED
<b>Registered office address</b>	
Registered office address*	A-2, OPP. UDOYG BHAWAN, TILAK MARG, C-SCHEME, JAIPUR RAJASTHAN
Registered office state*	RAJASTHAN
Registered office city*	JAIPUR
Registered office pin code*	302005
Registered office contact number*	STD Code*
Registered office contact number*	0141-2222232
Registered office fax	0141-2221961
<b>Correspondence address</b>	
Correspondence address	A-2, OPP. UDOYG BHAWAN, TILAK MARG, C-SCHEME, JAIPUR RAJASTHAN
Correspondence state	RAJASTHAN
Correspondence city	JAIPUR
Correspondence pin code	302005
Correspondence contact number	STD Code
Correspondence contact number	0141-2222232
Correspondence fax	0141-2221961
Email address*	conpetco@gmail.com
Reporting quarter*	30-06-2016
ISIN*	INE369D01015
Face value*	10

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	24653120	89

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	2780312	
Listed capital (BSE) (As per company records)*	24653120	89
Held in dematerialised form in CDSL*	180794	6.5
Held in dematerialised form in NSDL*	638045	22.95
Physical*	1961473	70.55
Total no.of shares*	2780312	100
Reasons for difference if any, Between issued capital and listed capital*	315000 shares are issued to the promoter entities on preferencial basis for which application with BSE for listing is pending and under consideration.	
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*	315000 shares are issued to the promoter entities on preferencial basis for which application with BSE for listing is pending and under consideration.	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NONE
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	Yes
If not, Reason why ?	

**Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay**

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0

**Compliance Officer Details**

Name of the compliance officer*	BALVINDER SINGH GULERI
Designation*	COmpany secretary & Compliance officer
Membership Nos*	44874
Telephone no.*	091-9680000133
Fax no.	-
E-mail id*	balvinder.singh092@gmail.com

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	MAHENDARA PRAKASH KHANDELWAL
Date of issue of report*	19-07-2016
Address*	202, Prism Tower, Infront of PHQ (Jaipur), Behind Nehru Place, Tonk Road, Jaipur
Contact no.*	0141-4112199
Fax no.	-
Membership no.	6266
Firms registration number of audit firm	
Name of the firm *	MAHENDRA KHANDELWAL & CO.
COP number	4459

<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	Beetal Financial And Computer Services (P) Ltd
SEBI registration no.	000000262
Address	BEETAL HOUSE, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir
State	DELHI
City	NEW DELHI
Pincode	110062
Contact no.	011-29961281
Fax number of RTA	-
E-mail id	beetal@beetalfinancial.com
Website Address	www.beetalfinancial.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	315000 Shares have been allotted but not yet listed. However, applicable for the same is pending with BSC.