



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: April 15, 2021

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

Ref: BSE SCRIP CODE: 523232 SCRIP ID: CONTPTR

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended March 31, 2021

Dear Sir/ Ma'am,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the Quarter ended March 31, 2021. The report dated 13-04-2021 been signed by Mr. Mahendra Prakash Khandelwal, Partner of M/s. MKGP & Associates.

This report is submitted in compliance with Reconciliation of Shares Capital Audit as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,

For CONTINENTAL PETROLEUMS LIMITED
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

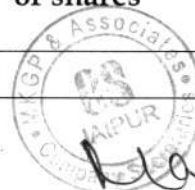
To,
Board of Directors
CONTINENTAL PETROLEUMS LIMITED
A-2, Opp. Udoyg Bhawan,
Tilak Marg, C-Scheme, Jaipur , Rajasthan- 302005

Subject: Reconciliation of Share Capital Audit Report

We have examined the relevant books, registers, forms, documents and papers produced before us by **CONTINENTAL PETROLEUMS LIMITED** ('the Company'), and its Registrar and Transfer Agents, Beetal Financial & Computer Services Pvt. Ltd, in respect of **Reconciliation of Shares Capital Audit as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018**. To the best of our knowledge and according to the information and explanation given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31-03-2021	
2	ISIN	INE369D01023	
3	Face Value	5	
4	Name of the Company	CONTINENTAL PETROLEUMS LIMITED	
5	Registered Office Address	A-2, Opp. Udoyg Bhawan, Tilak Marg, C-Scheme, Jaipur , Rajasthan- 302005	
6	Correspondence Address	A-2, Opp. Udoyg Bhawan, Tilak Marg, C-Scheme, Jaipur , Rajasthan- 302005	
7	Telephone & Fax Nos.	0141-2222232 & 0141- 2221961	
8	Email address	cs.conpetco@gmail.com & conpetco@gmail.com	
9	Names of the Stock Exchanges where the company's securities are listed	(BSE) Bombay Stock Exchange	
		Number of shares	% of Total Issued Cap.
10	Issued Capital	5560624	100%



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11	Listed Capital (Exchange-wise) <i>(as per company records)</i>	4930624	88.67%				
12	Held in dematerialized form in CDSL	723187	13.006%				
13	Held in dematerialized form in NSDL	2044009	36.759%				
14	Physical	2793428	50.236%				
15	Total No. of shares (12+13+14)	5560624	100.00%				
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15)	630000 (630000 shares are allotted but listing of such shares are still pending, company has already made application for the same)					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
	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)
	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction						
	Forfeiture, Any other (to specify).						
18	Register of Members is updated (Yes / No)				Yes		
	If not, updated up to which date						
19	Reference of previous quarter with regards to excess dematerialized shares, if any				N.A.		
20	Has the company resolved the matter mentioned in point no.19 above in the Current quarter? If not, reason why?				N.A.		
21	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 De-mat requests	No. of requests	No. of shares	Reasons for delay			

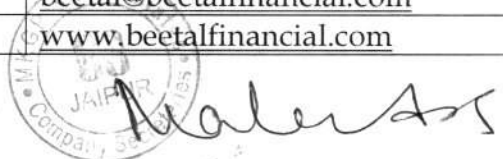


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	Confirmed after 21 Days	0	0	NA
	Pending for more than 21	0	0	NA
22	Whether compliance officer appointed	No		
	Name of the Compliance Officer of the Co.	--		
	Designation	--		
	Membership No.	--		
	Telephone No.	--		
	Fax No.	--		
	Email -Id	--		
	Date of Appointment	--		
23	Name of the Certifying Auditor (CA/CS)	Mahendra Prakash Khandelwal		
	Name of the firm	MKGP & ASSOCIATES		
	Address	204, Prism Tower, Infront of PHQ Gate No. 2, Lalkothi, Behind Nehru Place, Tonk Road, Jaipur, Rajasthan-302015		
	Tel. No	91- 9828046652		
	Fax No	-		
	Membership No.	6266		
	COP No.	4459		
	FRN No.	P2016RJ058200		
	Email -Id	mahendra927@gmail.com		
	Date of issue of report	13-04-2021		
24	Appointment of common agency for share registry work	YES		
	Name of RTA	BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED		
	Address	BEETAL HOUSE, 3 rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062		
	SEBI Registration No.	INR000000262		
	Tel. No	011-29961281		
	Fax No	011-29961284		
	E-Mail Id	beetal@beetalfinancial.com		
	Website Address	www.beetalfinancial.com		



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25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL
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Place: Jaipur
Date: 13-04-2021

For MKGP & Associates
Company Secretaries



Mahendra Prakash Khandelwal
Partner

FCS No.: 6266

COP No.: 4459

UDIN No: 006266000079746