

03.06.2020

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, FORT, Mumbai: 400 001

Scrip Code: 538868; SCRIP I.D-CSL

Sub. : Non applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2020.

Dear Sir/Madam,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to our company.

Further, We would like to clarify that our company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up Equity share capital not exceeding rupees 10 Crore and net worth not exceeding rupees 25 Crore, as on the last day of previous financial year. Paid up equity share capital and net worth of CONTINENTAL SECURITIES LIMITED is Rs. 3,25,06,000 and net worth not exceeding 25 crore.

Hence, our company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are not submitting Annual Secretarial Compliance Report. Further, Company shall comply with this regulation within 6 months from the date of applicability.

Please take the same on your record.

Thanking you,

FOR CONTINENTAL SECURITIES LIMITED

PRAVITA KHANDELWAL  
(COMPANY SECRETARY AND COMPLIANCE OFFICER)  
M. No. - 53836  
Contact No. 8946900383