CONTINENTAL SECURITIES LIMITED

Regd. Office: 301, Metro Plaza, GopalBari, Jaipur-302001 CIN NO: - L67120RJ1990PLC005371



Date: January 04, 2021

To, The Manager **The Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai- 400 001

Ref: SCRIP Code: 538868 SCRIP ID: CSL

Sub: <u>Filing of Corporate Governance Report for the Third Quarter ended on 31st</u> <u>December, 2020</u>

Dear Sir/Madam,

Please find attached herewith a letter regarding submission of Corporate Governance Report for the Third Quarter ended on 31th December, 2020.

Please take the same on your records

Thanking You, Yours Faithfully,

For Continental Securities Limited CIN: L67120RJ1990PL C005371



Pravita Khandesval (Company Secretary) M. No. - 53836

Phone: +91-141-2377301, Mob. +91-94140-77226 WEBSITE : -CONTINENTALSECURITIESLTD.COM E-Mail: rk14569@rediffmail.com, continentalsecuritieslimited@gmail.com

CONTINENTAL SECURITIES LIMITED

Regd. Office: 301, Metro Plaza, GopalBari, Jaipur-302001 CIN NO: - L67120RJ1990PLC005371



Date: January 04, 2021

To, The Manager Listing Department **The Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai- 400001

Ref: BSE Scrip Code: 538868 & SCRIP ID: CSL

Sub: Corporate Governance Compliance as required under Regulations 27(2) SEBI (Listing Obligations and disclosure Requirements)Regulations, 2015

Dear Sir/Madam,

As per Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year, Thereby, Company is not required to file the Corporate Governance Report.

We wish to inform you that as on **31st December 2020**, the equity paid up capital of the company is Rs. 42506000/- and Net Worth of the company is Rs. 3,93,81,862 /-

Further, the Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applied on the Company, as the Equity paid up capital is not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

Kindly acknowledge the receipt of the same.

Thanking You,

For Continental Securities Limited CIN: L67120RJ1990PLC005371

Pravita Khandelwal (Company secretary) M No. - 53836

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