



CONTINENTAL PETROLEUMS LIMITED

Regd. Office: A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, JAIPUR - 302 005 Rajasthan (INDIA)
Phone: +91-141-222 2232, 511 1641 Fax : +91-141-222 1961
email : conpetco@gmail.com, Website : www.conpetco.com
CIN No. : L23201RJ1986PLC003704



JAS-ANZ



ISO 14001:2004 & 9001:2008 Certified

Date: 06/01/2018

To,
The Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai-400001
Ref: SCRIP Code: 523232 Scrip ID: CONTPTR

Reconciliation of Share Capital Audit Report

Dear Sir/Madam,

This is hereby to inform that, as per Regulation 55 A of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulations) Company has file the Reconciliation of Share Capital Audit Report, for the Third Quarter to be ended on December 31st, 2017.

The report dated January 5th, 2018 has been signed by Shri. Mahendra Prakash Khandelwal Company Secretary (Partner of **M/s MKGP & Associates**).

This report is submitted in compliance with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

This is for your records and kind perusal.

Thanking you,

For CONTINENTAL PETROLEUMS LIMITED

CIN: L23201RJ1986PLC003704

BALVINDER SINGH GULERI
(Company Secretary)

Encl: As above

MKGP & ASSOCIATES

Company Secretaries

Address:-202, Prism Tower, Opp. PHQ, Lalkothi, Tonk Road Jaipur, Rajasthan

Phone No. 0141-4112199 Mo. 09828046652

E-Mail: mpk927@gmail.com

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

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 Registrars and Transfer Agents, Beetal Financial & Computer Services Pvt. Ltd, in respect of Reconciliation of Shares Capital Audit as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and SEBI Circular No. D&CC/FITTC/Circular-16/2002 dated December 31 2002 as amended. 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	31-12-2017	
2	ISIN:	INE369D01015	
3	Face Value:	10	
4	Name of the Company	CONTINENTAL PETROLEUMS LIMITED	
5	Registered Office Address	A-2, OPP. YDOYG BHAWAN, TILAK MARG, C-SCHEME, JAIPUR RAJASTHAN	
6	Correspondence Address	A-2, OPP. YDOYG BHAWAN, TILAK MARG, C-SCHEME, JAIPUR RAJASTHAN	
7	Telephone & Fax Nos.	0414- 2222232	
8	Email address	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	2780312	100
11	Listed Capital (Exchange-wise) (as per company records)	2465312	88.67



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12	Held in dematerialized form in CDSL	241742	8.69
13	Held in dematerialized form in NSDL	1009656	36.31
14	Physical	1528914	54.99
15	Total No.of shares (12+13+14)	2780312	100
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	**315000 SHARES ARE ALLOTTED BUT NOT LISTED /ADMITTED/TRADING APPROVAL AWAITED	
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below : No change in the shareholding during the financial year		
	Particulars***	No.of shares	Applied / No 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
	*** 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 upto which date		
19	Reference of previous quarter with regards to excess dematerialised 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 demat requests	No.of requests	No.of shares
	Confirmed after 21 Days	0	0
	Pending for more than 21 Days	0	0
			Reasons for delay
			NA
			NA
22	Name of the Compliance Officer of the Co.	Mr. Balvinder Singh Guleri	
	Designation	Compliance Officer	
	Membership No.	A44874	
	Telephone No.	0141-2222232	
	Fax No.	0141-2221961	
	Email -Id	conpetco@gmail.com	



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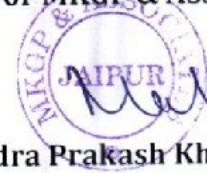
Phone No. 0141-4112199 Mo. 09828046652

E-Mail: mpk927@gmail.com

23	Name of the Auditor	Mr. Mahendra Prakash Khandelwal
	Address	202, Prism Tower, Opp. PHQ, Lalkothi, Tonk Road Jaipur, Rajasthan -302015
	Tel. No	091- 9828046652
	Fax No	--
	Membership No.	6266
	COP No.	4459
24	Appointment of common agency for share registry work	YES
	Name	BEETAL FINANCIAL & COMPUTER SERVICES PVT LTD.
	Address	Beetal House, 3 rd Floor, 99, Madangir, Near Dada Harsukhdas Mandir, New Delhi-110062
	SEBI Registration No.	INE369D01015
	Tel. No	011 – 29961281
	Fax No	011-29961284
	E-Mail Id	beetal@beetalfinancial.com
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL

Place: Jaipur
Date: 06/01/2018

For MKGP & ASSOCIATES


Mahendra Prakash Khandelwal

Mahendra Prakash Khandelwal

Partner

FCS No. 6266

COP: 4459