



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 Email : conpetco@gmail.com
CIN No. : L23201RJ1986PLC003704 GSTN : 08AAACC7033L1ZM

Contol

Lubricants-Accelerating Performance
www.contol.in
www.conpetco.com

Date: July 6, 2018

To,
The Deptt. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Sub: Continuous Disclosure Requirements for Listed Entities- Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code- 523232 , Scrip Id- CONTPTR

Ref: e-mail dated July 5, 2018 from Ms. Priyanka Chaurasia (Assistant Manager)

Dear Ma'am,

With reference to the above captioned subject, and in continuation to our outcome of Board Meeting held on 30th June, 2018 earlier submitted intimating appointment of Sonali Jain as Company Secretary and Compliance Officer w.e.f. 30th June, 2018. A Brief profile of Ms. Sonali Jain is hereby enclosed.

Further, would like to inform you that the said delay in filing of profile had occurred accidentally and inadvertently due to oversight, without any malafied/ willful intention on the part of the Company or any of its Directors.

It is worthwhile to mention that the Secretarial & Legal Compliances have always been the topmost priority of the Company.

Kindly take the same on your record and acknowledge the receipt.

Thanking you

Yours truly,

For CONTINENTAL PETROLEUMS LIMITED
CIN: L23201RJ1986PLC003704

Madan Lal Khandelwal
(Managing Director)
DIN: 00414717



ISO 14001:2015 & 9001:2015 Certified



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BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER

Name	Ms. Sonali Jain
Date of Birth	19 th April, 1994
Qualification	B.com, M.com, CS
Brief Resume and Expertise in specific functional area	Ms. Sonali Jain is an Associate member of ICSI, having experience in Corporate Laws and SEBI Regulations
Reason for appointment	To fulfill the requirement of Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of SEBI (LODR) Regulations, 2015
Relationship between Directors Inter-se	NIL
Membership No.	A53940
Date of Appointment	30 th June, 2018

Thanking you

Yours Faithfully

Yours truly,

For CONTINENTAL PETROLEUMS LIMITED
CIN: L23201RJ1986PLC003704

Madan Lal Khandelwal
(Managing Director)
DIN: 00414717



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