



AN ISO 9001 : 2008 COMPANY
RQ91/3826



CONTINENTAL CONTROLS LIMITED
THERMAL OVER LOAD PROTECTOR SWITCHES

"Krishna House"
Shailesh Udyog Nagar, Opp. Nicholas Garage,
Sativali Road, Vasai (East). 401 208. Dist. Thane,
Maharashtra, India.

Tel.: +91-250-24549521/3. 2452 261/2/3.

Fax :+91-250-2454 956

Email: info@newkrishna.com

Website: www.continentalcontrols.net

CIN L31909MH1995PLC086040

Krishna

Dated: 7th May, 2021

To,
The Manager (CRD)
Bombay Stock Exchange Limited (BSE)
P. J. Towers, 2nd Floor, Dalal Street,
Mumbai – 400 023
SCRIPT CODE: 531460

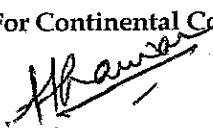
Dear Sir/Madam,

**SUB: SUBMISSION OF ANNUAL SECRETARIAL COMPLIANCE REPORT UNDER
REGULATION 24A OF THE SEBI LISTING OBLIGATIONS AND DISCLOSURE
REGULATIONS, 2015**

As per SEBI circular No. CIR/ CMD1/27/2019 dated 8th February 2019, we enclose the annual Secretarial Compliance Report of dated 07.05.2021

Kindly take the same on record and acknowledge the receipt.

By order of the Board of Directors
For Continental Controls Limited


Amit N. Thakkar
Director



Secretarial compliance report of M/s. Continental Controls Limited for the year ended 31st March, 2021

I **Shravan A. Gupta**, Company Secretary in whole time practice have examined:

- (a) All the documents and records made available to me and explanation provided by **M/s. Continental Controls Limited** (“the listed entity”),
- (b) The filings/ submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31/03/2021 (“Review Period”) in respect of compliance with the provisions of :
 - (a) The Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
 - (b) The Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulation 9(6) of the Securities Contracts (Regulation) Act, 1956 and the Securities and Exchange Board of India (SEBI) Act, 1992 and the Regulations, circulars, guidelines issued thereunder; and

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
NIL	NIL	NIL	NIL	NIL

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

Shravan A. Gupta & Associates
Practicing Company Secretary

Shravan A. Gupta
ACS: 27484, CP: 9990
UDIN: A027484C000254568
Place: Mumbai
Date: 07/05/2021