AN ISO 9001: 2008 COMPANY R091/3826.

Cif_n11":11-1.95PLC086040

CONTINENTAL CONTROLS LIMITEL

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 261/213.

Fax:+91-250-2454 956 Email: info@newkrishna.com

Website: www.continentalcontrols.net



CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND **DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

We, Mr. Sameer Navin Thakkar, Director of M/s. CONTINENTAL CONTROLS LIMITED., Mumbai ("the Company") and Ms. Dipali Dhuri, authorised representative of M/s. Purva Sharegistry (India) Pvt. Ltd., Mumbai, a Registrar and Transfer Agent ("the RTA") registered with the Board (SEBI), hereby certify that all the activities, in relation to both physical and electronic share transfer facilities have been maintained by the RTA.

This Certificate has been issued in compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2018.

For M/s. CO7NENTAL CONTROLS LIMITED.

Mr. Sanie Navin Thakkar DIN 02466774 (Director)

CON). 0 ti) **VDSS**

For M/s. Purva Sharegistry (India) Pvt. Ltd

Ms. Dipali Dhuri (Authorised Representative

Date: April 12, 2018 Place: Mumbai