Date: 15th July, 2026

To,
The Board of Directors
Continental Controls Limited
Plot No. A 356/357, Road No. 26,
Wagle Industrial Estate, MIDC,
Thane (West) – 400604.

Dear Sir / Madam,

Re: Proposed rights issue of equity shares ("Equity Shares") by Continental Controls Limited ("Company", and such issuance, the "Issue").

We, the undersigned, hereby consent to act as the Registrar to the Issue and to our name being inserted as the Registrar to the Issue in the Draft Letter of Offer, Letter of Offer and the Abridged Letter of Offer to be filed with the Securities and Exchange Board of India ("SEBI") and BSE Limited ("BSE" or "Stock Exchange"), which the Company intends to issue in respect of the Issue and also in all related advertisements and material related to the Issue. The following details with respect to us may be disclosed in the Draft Letter of Offer / Letter of offer.

Name of the Registrar	:	**Purva Sharegistry (India) Pvt. Ltd**
Logo	:	
Address	:	Unit No. 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near Lodha Excelus, Lower Parel (East), Mumbai, Maharashtra - 400011
Telephone No.	:	022 – 4134 3255 / 4134 3256
Website	:	www.purvashare.com
Email ID	:	support@purvashare.com
Contact Person	:	Ms. Deepali Gaonkar
SEBI Registration No.	:	INR000001112
CIN	:	U67120MH1993PTC074079

We confirm that we are registered with the SEBI and that such registration is valid as on the date of this letter. We enclose a copy of our registration certificate herein as **Annexure A**.

We also confirm that we have not been prohibited by SEBI to act as an intermediary in capital market issues.

We confirm that we will immediately inform you in relation to the Issue of any changes to the above information until the date, when the Equity Shares of the Company, issued pursuant to the Issue, commence trading on the Stock Exchange.

In the absence of any such communication, the above information should be taken as updated information until the Equity Shares, issued pursuant to the Issue, commence trading on the stock exchange.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Draft Letter of Offer / Letter of Offer.

This certificate may be relied upon by the Company in relation to the Issue in conducting and documenting their investigation of the affairs of the Company.

We hereby consent to this certificate or extracts thereof being included in the Abridged Letter of Offer and the Letter of Offer proposed to be filed by the Company with the Stock Exchange, SEBI and any other authorities and in any other material used in connection with the Issue.

This letter may be produced in any actual/potential proceeding or actual/potential dispute relating to or connected with the Issue Documents or otherwise in connection with the Issue. We also consent to the extracts of this certificate being used for disclosure in the Issue Documents to be issued by the Company in relation to the Issue.

Further, we authorize you to deliver this certificate to SEBI or the Stock Exchange or any other regulatory or statutory authority as required by law in connection with the Issue and in accordance with applicable law.

Thanking you.

Your faithfully
For Purva Sharegistry (India) Pvt. Ltd.



Deepali Gaonkar
(Compliance Officer)

Annexure A

निर्गम रजिस्ट्रार और शेयर अंतरण अभिकर्ता

प्रारूप ख
FORM B

भारतीय प्रतिभूति और विनिमय बोर्ड

REGISTRARS TO AN ISSUE AND SHARE TRANSFER AGENTS

SECURITIES AND EXCHANGE BOARD OF INDIA

[निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता] विनियम, 1993

(Registrars to an issue and Share transfer agents) Regulations, 1993

(विनियम 8)
(Regulation 8)

Regulation 8A

001353

रजिस्ट्रीकरण का प्रमाणपत्र
CERTIFICATE OF REGISTRATION

PERMANENT REGISTRATION

I. बोर्ड, भारतीय प्रतिभूति और विनिमय अधिनियम, 1992 के अधीन बनाये गए नियमों और विनियमों के साथ पठित उस अधिनियम की धारा 12 की उपधारा (1) द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए प्रवर्ग-I में निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता/प्रवर्ग-II में निर्गम-रजिस्ट्रर*/शेयर* अंतरण अभिकर्ता के रूप में

I. In exercise of the powers conferred by sub-section (1) of section 12 of the Securities and Exchange Board of India Act, 1992 read with the rules and regulations made thereunder, the Board hereby grants a certificate of registration to

PURVA SHAREGISTRY (INDIA) PVT. LTD.
9, SHIV SHAKTI INDUSTRIAL ESTATE
J.R.BORICHA MARG
LOWER PAREL (E)
MUMBAI 400 011

को नियमों की शर्तों के अधीन रहते हुए और विनियमों के अनुसार क्रियाकलाप करते के लिए, जैसे उसमें विनिर्दिष्ट है, इसके द्वारा रजिस्ट्रीकरण का प्रमाणपत्र देता है।

as registrars to an issue and share transfer agent in Category I*/~~registrar to an issue*/share transfer agent* in Category II~~, subject to the conditions in the rules and in accordance with the regulations to carry out the activities as specified therein.

II. निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता का रजिस्ट्रीकरण कोड है।

II. Registration Code for the registrar to an issue and share transfer agent is INR000001112

This certificate of registration shall be valid for permanent, unless suspended or cancelled by the Board

III. जब तक नवीकृत न किया जाए रजिस्ट्रीकरण प्रमाणपत्र तक विधिमान्य है।

III. Unless renewed, the certificate of registration is valid from

आदेश से
भारतीय प्रतिभूति और विनिमय बोर्ड
के लिए और उसकी ओर से
By order
For and on behalf of
Securities and Exchange Board of India

स्थान Place MUMBAI

तारीख Date JULY 16, 2013

K. SARAVANAN
प्राधिकृत हस्ताक्षरकर्ता Authorised Signatory

*जो लागू न हो उसे काट दें। *Delete whichever is not applicable

ICICI Bank

Date: October 13th, 2026

To,
The Board of Directors,
CONTINENTAL CONTROLS LIMITED
Plot No. A 356, Road No. 26, Wagle Industrial Estate,
MIDC, Thane (W), - 400604, Thane, Maharashtra, India, 400604

Dear Sir/ Madam,

Sub: Proposed Rights Issue of Equity Shares having face value of Rs. 10.00/- each by CONTINENTAL CONTROLS LIMITED

With reference to the above, we hereby grant our consent for including our Bank's Name as the Banker to the Issue for the proposed Rights Issue by the Company in the Letter of Offer to be filed with BSE Limited, which the Company intends to issue in connection with the proposed Rights Issue.

We also authorize you to deliver a copy of this consent to the Registrar of Companies, pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013.

Further, please find below our contact details for the purpose of incorporating the same in the Draft Letter of Offer to be filed with National Stock Exchange of India Limited and the Letter of Offer to be filed with the Securities and Exchange Board of India, Registrar of Companies, National Stock Exchange of India Limited:

Name:	ICICI Bank Limited
Address:	Capital Market Division, 163 5th Floor, HT Parekh Marg Churchgate, Mumbai - 400020
Telephone number:	022- 68052182
E-mail:	varun.badai@icici.bank.in
Website:	www.icici.bank.in
Contact Person:	Mr. Varun Badai
SEBI Registration Number:	INBI00000004
CIN Number:	L65190GJ1994PLC021012

Sincerely,

For ICICI Bank Limited

ICICI Bank Limited CAP MKT DIV MUMBAI BRANCH

Authorized Signatory

निर्गमन बैंककार

प्रपत्र ख
FORM-B

BANKERS TO AN ISSUE

भारतीय प्रतिभूति और विनिमय बोर्ड
SECURITIES AND EXCHANGE BOARD OF INDIA

(निर्गमन बैंककार) विनियम, 1994

0004119 (BANKERS TO AN ISSUE) REGULATIONS, 1994

(विनियम 7)

(Regulation 7)

रजिस्ट्रीकरण का प्रमाणपत्र
CERTIFICATE OF REGISTRATION

Regulation 7A

PERMANENT REGISTRATION

१) बोर्ड, भारतीय प्रतिभूति और विनिमय बोर्ड अधिनियम, 1992 के अधीन बनाये गये नियमों और विनियमों के साथ पठित इसकी धारा 12 की उप धारा (1) द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए,

1) In exercise of the powers conferred by sub-section (1) of section 12 of the Securities and Exchange Board of India Act, 1992, read with the rules and regulations made thereunder, the Board hereby grants a certificate of registration to

ICICI BANK LIMITED
LANDMARK
RACE COURSE
VADODARA – 390 007

को नियमों में, शर्तों के अधीन रहते हुए और विनियमों कअ अनुसार निर्गमन बैंककार के रुप में रजिस्ट्रीकरण का प्रमाणपत्र इसके द्वारा प्रदान करता है।
as a banker to an issue subject to the conditions in the rules and in accordance with the regulations.

२) निर्गमन बैंककार के लिए रजिस्ट्रीकरण कोड है। **INBI00000004**
2) Registration Code for the Banker to an issue is

३) जब तक नवीकृत न किया जाए, रजिस्ट्रीकरण का प्रमाणपत्र तक विधिमान्य है।
~~3) Unless renewed, the certificate of registration is valid from~~

3) This Certificate of Registration shall be valid for permanent, unless suspended or cancelled by the Board.

आदेश से
भारतीय प्रतिभूति और विनिमय बोर्ड
के लिए और उसकी ओर से
By order
For and on behalf of
Securities and Exchange Board of India

स्थान Place **MUMBAI**

तारीख Date **JUNE 03, 2013**

RUCHI CHOJER
प्राधिकृत हस्ताक्षरकर्ता Authorised Signatory

ICICI Bank Limited
Division

Date: 15.10.2026

To,
The Board of Directors,
CONTINENTAL CONTROLS LIMITED
Plot No. A 356, Road No. 26, Wagle Industrial Estate,
MIDC, Thane (W), - 400604, Thane, Maharashtra, India, 400604

Dear Sir/Ma'am,

SUBJECT: CONSENT TO ACT AS MONITORING AGENCY FOR THE PROPOSED RIGHTS ISSUE OF CONTINENTAL CONTROLS LIMITED

This is in reference to the Monitoring Agency Agreement dated July 15, 2026 entered into between the Acuité Ratings & Research Limited ("Acuite" / "We") and the Company. We, Acuité Ratings & Research Limited (hereinafter referred as "Monitoring Agency"), consent to act as a Monitoring Agency to the Rights Issue of shares in Draft Letter of Offer ("DLOF") intended to be filed by the Company with the Securities and Exchange Board of India (the "SEBI") and BSE Limited ("BSE") (BSE known as the "Stock Exchanges") where the Equity Shares are proposed to be listed and the Letter of Offer ("LOF") intended to be filed with the SEBI and Stock Exchanges, as well as in other documents in relation to the Issue (the "Issue Documents").

We also consent to include following details with respect to us in the DLOF and LOF:

Acuité Ratings & Research Limited
Address: 708, Lodha Supremus, Lodha iThink Techno Campus, Kanjurmarg (East), Mumbai - 400 042
Telephone no.: +91 99698 98000
Contact Person: Chitra Mohan
Email: chitra.mohan@acuite.in

We enclose a copy of our registration certificate and declaration regarding our registration with SEBI in the required format. We also certify that our registration is valid as on date and that we have not been prohibited or debarred by SEBI or any other regulatory authority, court or tribunal from acting as an intermediary in capital market issues.

We further confirm that the above information in relation to us is true and correct. The Monitoring Agency is neither construed to be nor acting under the capacity or nature of an 'expert' as defined under Section 2(38) of the Companies Act, 2013.

Yours faithfully,

For and on behalf of **Acuite Ratings & Research Limited**

Authorized signatory
Name: Ms. Chitra Mohan
Designation: Vice President - Compliance & Group Company Secretary

Annexure A

We hereby confirm that as on date the following details in relation to our registration with the Securities and Exchange Board of India as a Registrar to the Issue is true and correct:

1. SEBI Registration Number:	IN/CRA/006/2011
2. Date of registration / Renewal of registration:	Initial Registration: February 22, 2011 Permanent Registration: May 03, 2016
3. Date of expiry of registration:	N.A.
4. If applied for renewal, date of application:	N.A.
5. Any communication from SEBI prohibiting India Ratings and Research Private Limited from acting as Monitoring Agency to the Issue:	N.A.
6. Any enquiry/investigation being conducted by SEBI:	N.A.
7. Details of any penalty imposed by SEBI	N.A.

Annexure B

प्ररूप ख

Form B

भारतीय प्रतिभूति और विनिमिय बोर्ड (साख निर्धारण एजेंसियां) विनियम, 1999

Securities and Exchange Board of India

(Credit Rating Agencies) Regulations, 1999

[विनियम 8 क (6)]

[Regulation 8 A (6)]

साख निर्धारण एजेंसी के रूप में रजिस्ट्रीकरण प्रमाण पत्र

CERTIFICATE OF REGISTRATION AS CREDIT RATING AGENCY

I. बोर्ड भारतीय प्रतिभूति और विनिमिय बोर्ड अधिनियम, 1992, के अधीन बनाए गए विनियमों के साथ पठित उस अधिनियम की धारा 12 की उपधारा (1) द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए
In exercise of the powers conferred by sub section (1) of section 12 of the Securities and Exchange Board of India Act, 1992 read with the regulations made there under the Board hereby grants a certificate of permanent registration to

Acuite Ratings & Research Limited
708, Lodha Supremus
Lodha iThink Techno Campus,
Kanjurmarg (East)
Mumbai-400042

को साख निर्धारण एजेंसी के क्रियाकलाप करने के लिए विनियमों मे शर्तों के अनुसार और के अध्यधीन साख निर्धारण एजेंसी के रूप में रजिस्ट्रीकरण प्रमाण पत्र एतद्वारा प्रदान करता है।

As a credit rating agency in accordance with and subject to the conditions in the regulations to carry out the activity of the credit rating agency.

II. साख निर्धारण एजेंसी के लिए रजिस्ट्रीकरण सं आईएन/ सीआरए/006/2011 है।
Registration number for the Credit Rating Agency is IN/CRA/006/2011.

III. यह रजिस्ट्रीकरण प्रमाण पत्र स्थायी रूप से विधिमान्य होगा, जब तक कि बोर्ड द्वारा निलंबित या रद्द न कर दिया जाये।
This certificate of registration shall be valid for permanent, unless suspended or cancelled by the Board.

स्थान: मुंबई
Place: Mumbai
तारीख: 30 नवंबर, 2021

आदेश द्वारा
भारतीय प्रतिभूति और विनिमिय बोर्ड के लिए और की ओर से
By order for and on behalf of
SECURITIES AND EXCHANGE BOARD OF INDIA

दिनेश जोशी /**Dinesh Joshi**
प्रभाग मुख्य/ **Division Chief**

DR. RAJNISH KUMAR PANDEY

MCom, MA (Economics), LLB, IP (IBBI), FCS, FCA, PhD

A-705, Ahimsa Terrace, Ahimsa Marg, Chincholi, Off Link Road,
Malad (West), Mumbai – 400 064, Maharashtra, Bharat
Tel: +91 98200 85493 Email: rajnishpandey@gmail.com

Date: July 15, 2026

To:
The Board of Directors,
Continental Controls Limited
Plot No. A-356/357, Road No. 26,
Wagle Industrial Estate, MIDC, Thane (West),
Thane - 400604, Maharashtra, India

Sir(s)/Madam,

In Re: Proposed Rights Issue of Equity shares (the "Equity shares" by Continental Controls Limited (the "Company") in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, (the "SEBI ICDR Regulations"), as amended, and other applicable laws (the "Issue")

I, Rajnish Kumar Pandey, do hereby confirm that I am an Executive Whole-Time Director on the Board of Directors of the Company. I hereby consent to my name being included as an Executive Whole-Time Director of the Company in the Draft Letter of Offer, Letter of Offer and any other material ("Issue Documents") which the Company intends to file with SEBI, BSE ("Stock Exchanges"), the Registrar of Companies, Maharashtra, Mumbai (RoC) and such other authority (ies), as may be required under the relevant law, for the time being in force in India and which the Company intends to issue in respect of the proposed Rights Issue of Continental Controls Limited.

I hereby also authorize you to deliver a copy of this letter of consent to the Stock Exchange(s), the RoC, Securities and Exchange Board of India (SEBI) and such other authority(ies), as may be required, for the purposes of filing the Issue Documents under the provisions of the Companies Act, 2013 read with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Yours faithfully,



Dr. Rajnish Kumar Pandey
Whole Time Director
DIN: 01096119

Ranu Jain
07, Bajaj Khana, Opp. Bank of India, Madhya Pradesh 457001

Date : 15/07/2026

To,
The Board of Directors
CONTINENTAL CONTROLS LIMITED
Plot No. A-356/357, Road No. 26,
Wagle Industrial Estate, MIDC,
Thane(W) -400604, Maharashtra,
India

Dear Sir / Madam,

Proposed Rights Issue of Equity shares (the "Equity shares" by Continental Controls Limited (the "Company") in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations") and other applicable laws (the "Issue")

I, Ranu Jain, do hereby confirm that I am a Non-Executive Independent Director on the Board of Directors of the Company. I hereby consent to my name being included as an Non-Executive Independent Director of the Company in the Draft Letter of Offer, Letter of Offer and any other material ("Issue Documents") which the Company intends to file with SEBI, BSE ("Stock Exchanges"), the Registrar of Companies, Mumbai (RoC) and such other authority (ies), as may be required under the relevant law, for the time being forced in India and which the Company intends to issue in respect of the proposed Right Issue of Continental Controls Limited.

I hereby also authorize you to deliver a copy of this letter of consent to the Stock Exchanges, the RoC, Securities and Exchange Board of India (SEBI) and such other authority (ies), as may be required, for the purposes of filing the Issue Documents under the provisions of the Companies Act, 2013 read with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Yours faithfully,



Ranu Jain
Director
DIN: 11012104

Santosh Bhattacherjee
Flat No. 502, Building No. 10, KH 4, Celebration CHS Ltd. Vastu Vihar, Sector – 17, Kharghar,
District: Panvel , Sate : Maharashtra Pin Code : 410210

Date : 15/07/2026

To,
The Board of Directors
CONTINENTAL CONTROLS LIMITED
Plot No. A-356/357, Road No. 26,
Wagle Industrial Estate, MIDC,
Thane(W) -400604, Maharashtra,
India

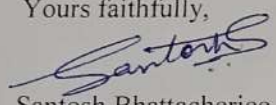
Dear Sir / Madam,

Proposed Rights Issue of Equity shares (the "Equity shares" by Continental Controls Limited (the "Company") in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations") and other applicable laws (the "Issue")

I, Santosh Bhattacherjee, do hereby confirm that I am a Non-Executive Independent Director on the Board of Directors of the Company. I hereby consent to my name being included as an Non-Executive Independent Director of the Company in the Draft Letter of Offer, Letter of Offer and any other material ("Issue Documents") which the Company intends to file with SEBI, BSE ("Stock Exchanges"), the Registrar of Companies, Mumbai (RoC) and such other authority (ies), as may be required under the relevant law, for the time being forced in India and which the Company intends to issue in respect of the proposed Right Issue of Continental Controls Limited.

I hereby also authorize you to deliver a copy of this letter of consent to the Stock Exchanges, the RoC, Securities and Exchange Board of India (SEBI) and such other authority (ies), as may be required, for the purposes of filing the Issue Documents under the provisions of the Companies Act, 2013 read with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Yours faithfully,



Santosh Bhattacherjee
Director
DIN: 02447452

ABHAY KUMAR SETHIA
MSME Reg. No: UDYAM-MH-19-0262018 IDDB-NR-202202-041268
Email: thinkpageofabhay@gmail.com Phone: +919950365702

Date : 15/07/2026

To,
The Board of Directors
CONTINENTAL CONTROLS LIMITED
Plot No. A-356/357, Road No. 26,
Wagle Industrial Estate, MIDC,
Thane(W) -400604, Maharashtra,
India

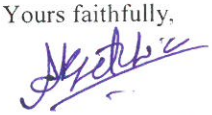
Dear Sir / Madam,

Proposed Rights Issue of Equity shares (the "Equity shares" by Continental Controls Limited (the "Company") in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations") and other applicable laws (the "Issue")

I, Abhay Kumar Sethia, do hereby confirm that I am a Non-Executive Independent Director on the Board of Directors of the Company. I hereby consent to my name being included as an Non-Executive Independent Director of the Company in the Draft Letter of Offer, Letter of Offer and any other material ("Issue Documents") which the Company intends to file with SEBI, BSE ("Stock Exchanges"), the Registrar of Companies, Mumbai (RoC) and such other authority (ies), as may be required under the relevant law, for the time being forced in India and which the Company intends to issue in respect of the proposed Right Issue of Continental Controls Limited.

I hereby also authorize you to deliver a copy of this letter of consent to the Stock Exchanges, the RoC, Securities and Exchange Board of India (SEBI) and such other authority (ies), as may be required, for the purposes of filing the Issue Documents under the provisions of the Companies Act, 2013 read with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Yours faithfully,



Abhay Kumar Sethia
Director
DIN: 09721583

Permanent Address: (for all correspondence) Indira chowk-A-1 ,opp. SBI bank, new lane, Dhora bas, ward no. 06, Gangashahar-334401, Bikaner (east) Rajasthan, 334401, India.

Lucy Maqbul Massey
Flat No. 1103, Floor no. 11th & 12th Sai Vihar CHS, B Wing,Belapur Road, Sector No. 15, Plot No. 78-80, Navi Mumbai, CBD, Belapur- 400614

Date : 15/07/2026

To,
The Board of Directors
CONTINENTAL CONTROLS LIMITED
Plot No. A-356/357, Road No. 26,
Wagle Industrial Estate, MIDC,
Thane(W) -400604, Maharashtra,
India

Dear Sir / Madam,

Proposed Rights Issue of Equity shares (the "Equity shares" by Continental Controls Limited (the "Company") in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations") and other applicable laws (the "Issue")

I Lucy Maqbul Massey, do hereby confirm that I am a Non-Executive Non- Independent Director on the Board of Directors of the Company. I hereby consent to my name being included as an Non-Executive Non- Independent Director of the Company in the Draft Letter of Offer, Letter of Offer and any other material ("Issue Documents") which the Company intends to file with SEBI, BSE ("Stock Exchanges"), the Registrar of Companies, Mumbai (RoC) and such other authority (ies), as may be required under the relevant law, for the time being forced in India and which the Company intends to issue in respect of the proposed Right Issue of Continental Controls Limited.

I hereby also authorize you to deliver a copy of this letter of consent to the Stock Exchanges, the RoC, Securities and Exchange Board of India (SEBI) and such other authority (ies), as may be required, for the purposes of filing the Issue Documents under the provisions of the Companies Act, 2013 read with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Yours faithfully,

Lucy Maqbul Massey
Director
DIN: 09424796

Megha Raut
3445, Indira Nagar, Light House Road, Uttan , Bhayander West – 401106

Date: 15/07/2026

To,
Board of Directors
CONTINENTAL CONTROLS LIMITED
Plot No. A 356, Road No. 26, Wagle Industrial Estate,
MIDC, Thane (W), - 400604,Thane, Maharashtra, India, 400604
Dear Sir,

SUB: PROPOSED RIGHTS ISSUE OF EQUITY SHARES OF CONTINENTAL CONTROLS LIMITED.

I hereby give my consent to my name being included as the Chief Financial Officer of **Continental Controls Limited** in the Letter of Offer, which the Company intends to issue in respect of the proposed Rights Issue of equity shares.

I also authorise you to deliver a copy of this letter of consent to the concerned Stock Exchanges/Securities and Exchange Board of India / Other Authorities.

Yours faithfully,
M.A.Raut
Megha Raut
Chief Financial Officer
PAN: BTZPB8018E

Anushree Tekriwal
807, Aura Marathon Nexzone, Palaspe Phata, Maharashtra - 410221

Date: 15/07/2026

To,
Board of Directors
CONTINENTAL CONTROLS LIMITED
Plot No. A 356, Road No. 26, Wagle Industrial Estate,
MIDC, Thane (W), - 400604,Thane, Maharashtra, India, 400604
Dear Sir,

SUB: PROPOSED RIGHTS ISSUE OF EQUITY SHARES OF CONTINENTAL CONTROLS LIMITED.

I hereby give my consent to my name being included as the Company Secretary of **Continental Controls Limited** in the Letter of Offer, which the Company intends to issue in respect of the proposed Rights Issue of equity shares.

I also authorise you to deliver a copy of this letter of consent to the concerned Stock Exchanges/Securities and Exchange Board of India / Other Authorities.

Yours faithfully,

ANUSHREE TEKRIWAL
Digitally signed by ANUSHREE TEKRIWAL
Date: 2026.10.21 17:43:46 +05'30'

Megha Raut
Company Secretary
A25243

onelife
one solution

Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

Tel no.: 022-25833206 Fax: 022- 41842228 Email id: cs@onelifecapital.in, Web: www.onelifecapital.in

Date: 15th July 2026

To,
The Board of Directors,
Continental Controls Limited
Plot No. A-356/357, Road No. 26,
Wagle Industrial Estate,
MIDC, Thane (West) - 400604,
Maharashtra, India

SUBJECT: PROPOSED RIGHTS ISSUE OF RIGHTS EQUITY SHARES OF CONTINENTAL CONTROLS LIMITED ("THE COMPANY")

I, Pandoo Naig, authorised representative of Onelife Capital Advisors Lmited, hereby give consent on behalf of Onelife Capital Advisors Lmited being corporate entity to include its name as a Promoter of the Company in the Draft Letter of Offer, Letter of Offer and other issue related documents for the proposed Rights Issue of the Company to be filed with the BSE Limited ("BSE") (together referred to as the "Stock Exchange"), Securities and Exchange Board of India ("SEBI") and any other statutory or regulatory authorities as required.

For Onelife Capital Advisors Lmited

Pandoo Naig
Director
Din No: 00158221

RAFIK AND ASSOCIATES
CHARTERED ACCOUNTANT

Shop 101, D Wing 1st floor Aventus
Commercial Complex Road no 5/6,
Plot no 49, Govandi West, Shivaji Nagar,
Mumbai, Maharashtra 400043

Date: 15/07/2026

To,
The Board of Directors,
CONTINENTAL CONTROLS LIMITED
Plot No. A 356, Road No. 26, Wagle Industrial Estate,
MIDC, Thane (W), - 400604,Thane, Thane, Maharashtra, India, 400604

Dear Sir/ Madam,

Re: Consent to act as "Statutory Auditor" for the Right issue of Equity Shares of Continental Controls Limited

We, Rafik and Associates , consent to our name and the details mentioned herein being inserted as a Statutory Auditor in the draft letter of offer/letter of offer and other issue related documents intended to be filed by the Company with the Securities and Exchange Board of India(SEBI), the BSE Limited, and National Stock Exchange of India Limited ("**Stock Exchanges**") where the Equity Shares of the Company are proposed to be listed and other regulatory authorities, if any, which the Company intends to issue in respect of the proposed Rights Issue of the Equity Shares of the Company.

Further we hereby give our consent to include the following contact details:

Name	RAFIK SEJAM SHEIKH
Address	SHOP NO 101, D WING 1ST FLR AVENTUS COMMERCIAL COMPLEX, PLOT NO 49, ROAD NO 5/6, BAIGANWADI, GOVANDI WEST, MUMBAI 400043
Telephone No.	91-9730684665
Email ID	Rafik.associates@gmail.com
Website	-
Contact Person	RAFIK SEJAM SHEIKH
Membership No	182278
FRN no	146573W

Yours Sincerely,

For Rafik and Associates
FRN NO: 146573W

RAFIK AND ASSOCIATES * Chartered Accountants * Mem No. 182278

Rafik Sejam Sheikh
Membership Number: 182278
Peer review number:018930