

May 27, 2020

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

Trading Symbol: "SEAMECLTD"

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020

Dear Sir/Madam,

We enclose herewith the Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, received from Mr. P. V. Subramanian, Company Secretary in whole time practice, for the half year ended March 31, 2020 in compliance with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Thanking you,

Yours Faithfully,
For SEAMEC LIMITED



S.N. Mohanty
President - Corporate Affairs, Legal and Company Secretary

P. V. SUBRAMANIAN

B.Com., LL.B., ACS.

Company Secretary in Whole-time Practice

81/8, Regent Estate,
Kolkata-700 092, India.

Mobile: 98300 26425

Email: pvs17@rediffmail.com

CERTIFICATE

**{UNDER REGULATION 40(9)
OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015}}**

FOR THE HALF YEAR ENDED 31ST MARCH, 2020.

TO WHOM IT MAY CONCERN

I have examined the relevant information / documents relating to **SEAMEC LIMITED** ("the Company") being maintained by **CB Management Services Pvt. Ltd ("RTA")** pertaining to transfer of equity shares of the Company for the period from **01.10.2019** to **31.03.2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and, also based on the information provided by the Company, I hereby certify that:-

(A) there had been no case of share certificates relating to the transfer deeds lodged prior to 1st April, 2019 that were re-lodged thereafter and received during the period from 1st October, 2019 to 31st March, 2020; and

(B) during this period there had been no case of lodgment of shares for subdivision, consolidation, exchange, renewal or endorsement of calls/allotment monies.

Date: 26th May, 2020.

Place: Kolkata.



11.

P.V. Subramanian

(P V Subramanian)

Company Secretary in Whole-time Practice

CP No.:2077 / ACS-4585

UDIN: A004585B000283811