



SEAMEC LIMITED

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SEAMEC/NSE/SMO/338/19

October 23, 2019

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 September 30, 2019

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, the Company Secretary in whole time practice for the half year ended September 30, 2019 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

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 30TH SEPTEMBER, 2019.

TO WHOM IT MAY CONCERN

I have examined all Share Transfer Deeds, Register of Transfers, files and other 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 **01.04.2019** to **30.09.2019** 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) the Company has delivered during the half year ended on 30th September, 2019 share certificates relating to the transfer deeds lodged prior to 1st April, 2019 and re-lodged thereafter, received during the period from 1st April, 2019 to 30th September, 2019, as entered in the Register of Transfers, within thirty days from the respective date(s) of re-lodgment of each deed excepting those rejected on technical grounds; 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: 23rd October, 2019.

Place: Kolkata.



P. V. Subramanian
(P V Subramanian)
Company Secretary in Whole-time Practice
CP No.:2077 / ACS-4585
UDIN: A004585A000149345