SEAMEC LIMITED
A member of MMG™

SEAMEC/NSE/SMO/2/2020

January 7, 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 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2019

Dear Sir/Madam,

Please find attached Certificate received from "C B Management Services (P) Limited", Registrar to an issue and Share Transfer Agent of the Company under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **SEAMEC LIMITED**

S. N. MOHANTY
PRESIDENT
Corporate Affairs, Legal & Company Secretary

Regd. & Corporate Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai 400 093, India
Tel.: +91-22-6694 1800 • Fax : +91-22-6694 1818 • E-mail : contact@seamec.in
CIN No : L63032MH1986 PLC 154910

TM
C B Management Services (P) Limited
P-22, Bondel Road, Kolkata-700 019
Telephones 4011 6700/2280 6692/2282 3643/2287 0263
Fax 4011 6739
E-mail : rta@cbmsl.com
website : www.cbmsl.com
CIN : U74140WB1994PTC062959

BY COURIER

SEAMEC/2
4th January,2020

Mr. S.N. Mohanty
President – Corporate Affairs, Legal &
Company Secretary
SEAMEC Limited
215–Atrium, A 901–905, 9th Floor
Andheri Kurla Road, Andheri (East)
Mumbai – 400 093

Subject ; Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations,2018.

Reference : NSDL/CIR/II/5/2019 dated 25th January,2019 CDSL/OPS/RTA/POLCY/2019/14 DATED 25th January,2019. SEBI vide its letter ref.no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January,2019

Dear Sir,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in registered of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
C B MANAGEMENT SERVICES (P) LTD.

REGISTRARS