

**CHOWGULE  
STEAMSHIPS**



**To,**  
**The Manager,**  
Listing Department  
BSE Limited,  
P.J. Tower, Dalal Street,  
Mumbai – 400 001.

**Ref: Scrip code: 501833, Chowgule Steamships Limited**

**Subject: Confirmation Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and Participants), Regulations, 2018 for the quarter ended December 31, 2024**

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Compliance Certificate for the quarter ended December 31, 2024 received from M/s. Link Intime India Private Limited, our Registrar and Share Transfer Agent.

Kindly take the above on record and oblige.

Thanking you,

**For and on behalf of the Board of Directors  
Chowgule Steamships Limited**

Rinky  
Amarjeet  
Gupta

Digitally signed by  
Rinky Amarjeet Gupta  
Date: 2025.01.21  
15:11:57 +05'30'

**Rinky Gupta**  
**Company Secretary and Compliance Officer**  
**Date: January 21, 2025**  
**Place: Thane**

**CHOWGULE STEAMSHIPS LIMITED**

**Registered Off**  
503, Gabmar Apartment, Vasco Da Gama, South Goa 403 802  
**Corporate Off**  
9 Mansi, 401 Ram Maruti Road, 1st Cross Lane, Near Tilak Garden, Thane West- 400 602.  
T. 022 – 2530 2030 E. CSI@chowgulesteamships.co.in

**CIN:L63090GA1963PLC000002**

www.chowgulesteamships.co.in GSTN : 27AAACC6041L1ZO





MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, Embassy 247, L. B. S. Marg,  
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000.

Website: [www.linkintime.co.in](http://www.linkintime.co.in)

**Date : 6th January 2025**

**To, The Compliance Officer/ Company Secretary  
CHOWGULE STEAMSHIPS LIMITED  
CHOWGULE HOUSE  
MARMUGAO HARBOUR  
GOA  
403 803  
MARMUGAO  
PINCODE : 403803**

Dear Sir,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2024, 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 dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note : We have not received any request for Rematerialization.

Thanking You,

Yours faithfully,  
For MUFG Intime India Pvt. Ltd  
(Formerly known as Link Intime India Pvt. Ltd.)

A handwritten signature in blue ink, appearing to read 'Ashok Shetty', with a small red mark below it.

Ashok Shetty  
Vice President – Corporate Registry