

CONTAINERWAY INTERNATIONAL LTD.

CIN: L60210WB1985PLC038478

Reg. Off.: 2A, Ganesh Chandra Avenue, Commerce House, 9thFloor, Room No.8A, Kolkata 700013;

Corp Off: B-402, Rishi Apartments, Alaknanda, Kalkaji, New Delhi 110019;

Email ID: containerwayinternational@gmail.com; Website: www.containerway.in;

Contact: 011 – 26039925

December 15, 2020

The General Manager
Listing Operations, BSE Limited
P.J.Tower, Dalal Street,
Mumbai – 400001
Scrip Code: 531035

The General Manager
Calcutta Stock Exchange
7, Lyons Range, Dalhousie
Kolkata – 700001, west Bengal
Scrip Code : 013081

Ref: Containerway International Limited (SCRIP: 540597)

Sub: Certificate in compliance of Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015,

Dear Sir/Ma'am,

In reference to provisions of Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate from practicing company secretary for half year ended on September 30, 2020.

You are requested to take the above information in your records.

Thanking You,

Yours faithfully,

For Containerway International Limited



Salem Lakshmana Ganapathi
(Director)
DIN: 01151727

Encl: As Above

SHIVAM AGARWAL & ASSOCIATES

E-31A, First Floor, Jawahar Park, Laxmi Nagar New Delhi-110092

Mail: csshivamagarwal@gmail.com M.No:9873796405

CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30th September, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *Containerway International Limited* maintained by *Beetal Financial & Computer Services (P) Limited (RTA)* having registered office at *Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062* pertaining to transfer of equity shares of the company for the period from *1st April 2020* to *30th September, 2020* for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Agreement entered into by *Containerway International Limited* with BSE Limited(BSE) and Calcutta Stock Exchange (CSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September 2020:

- A) has not received any request relating to the transfer of Shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from April 1, 2020 to September, 2020.
- B) Any other information, if applicable- No

For Shivam Agarwal & Associates
Company Secretary

Shivam Agarwal & Associates
Shivam Agarwal
Prop.

ACS Shivam Agarwal
M. No: 49447
CP No: 17959
UDIN: A049447B001502657

Date: 15.12.2020

Place: Delhi