



# CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PL0000002

Regd. Office : Chowgule House, Mormugao Harbour, Goa - 403803 India



SINCE 1916

Ref: CSL/SE-49/2021-22

29<sup>th</sup> April, 2022

To,  
The Manager  
The Corporate Relationship Department,  
B SE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code : 501833**

**Sub: Certificate of Compliance under Regulation 40(9) of Securities and Exchange Board of India (LODR) Regulation, 2015**

**Dear Sir,**

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (LODR) Regulation, 2015 (Listing Regulations) enclosed herewith is the Certificate of Compliance for the Company signed by the Practicing Company Secretary for the year ended 31' March, 2022

Kindly acknowledge the receipts.

Yours Faithfully,

For **CHOWGULE STEAMSHIPS LIMITED**

**JITENDRA PATIL**  
**COMPANY SECRETARY**

**GDS AND ASSOCIATES**  
**COMPANY SECRETARIES**

Office(s)  
Bangalore: First Floor, A/4, 32nd Cross, 3rd  
Main Road, Jayanagar, 7th Block,  
Bangalore-70  
Belgaum: 10676, 2nd Floor, Anjaneya  
Building, Nehru Nagar 2nd Cross, Belgaum  
590010  
Phone: +91 9591 311 883 / 9880 843 949  
Email: [csghshenoy@gmail.com](mailto:csghshenoy@gmail.com)

**CERTIFICATE**

**In terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing  
Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR)**

We have examined the relevant Books, Registers and Records relating to the transfer of securities of **Chowgule Steamships Limited** as maintained and made available by M/s. Link Intime India Private Limited, the Registrars and Share Transfer Agents (RTA) of the Company for the period April 01, 2021 to March 31, 2022 for the purpose of rendering certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and on the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge we hereby certify that the Company has issued during the year ended on 31st March, 2022:

Share certificates(s) / Letter of Confirmation(s) relating to the transfer of shares received during the period from 1st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers within thirty days of the date of lodgment for transfer sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

**For G D S & Associates**

**Company Secretaries**

**GAURAV  
DEVIDAS  
SHENOY**

Digitally signed by GAURAV  
DEVIDAS SHENOY  
DN: c=IN, o=Personal,  
postalCode=591108, st=Karnataka,  
serial Number=B98D807E839A4131  
9178B1842C1BF04E97D187D332F7  
9C8AEF6A5A88AE07BCAF,  
cn=GAURAV DEVIDAS SHENOY  
Date: 2022.04.27 12:23:00

**Gaurav D. Shenoy**

**Practicing Company Secretary**

**FCS. No.: 11355;**

**CP. No.: 10623**

**UDIN: F011355D000217858**

Date : 27.04.2022

Place : Porvorim, Goa