



SEAMEC LIMITED
A member of **MMG™**

SEAMEC/BSE/REG40(9)/SMO/1204/2022

April 12, 2022

BSE Limited
Phirojee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Trading Symbol: 526807

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

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, Company Secretary in whole time practice, for the year ended March 31, 2022 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
Email: pvsm17@rediffmail.com

CERTIFICATE

**{UNDER REGULATION 40(9)
OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015}}**

FOR THE YEAR ENDED 31ST MARCH, 2022.

TO WHOM IT MAY CONCERN

I have examined the relevant information / documents relating to **SEAMEC LIMITED** ("the Company") being maintained by **CB Management Services Pvt. Ltd** ("RTA") for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period commencing from **01.04.2021** to **31.03.2022** ("relevant period"). Based on my examination, I hereby certify that:-

- (a) the Company has delivered all the certificates relating to transmission of shares within 30 days from the respective dates of valid lodgment of those certificates during the relevant period; and
- (b) during this period there had been no case of valid lodgment of shares for transfer, subdivision, consolidation, exchange, renewal or endorsement of calls/allotment monies.



Date: 12th April, 2022.

Place: Kolkata.

P.V. Subramanian
(P V Subramanian)
Company Secretary in Whole-time Practice
CP No.:2077 / ACS-4585
UDIN: A004585D000062313