



CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

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



2nd May, 2020

To,
The Manager
The Corporate Relationship Department,
BSE 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 half year ended 31st March, 2020.

Further, pursuant to the guidelines issued by BSE Limited for submission of documents on BSE Portals in the wake of COVID-19 virus and following the Work from Home Policy, we are submitting the intimation in "SD mode" to the Exchange.

Kindly acknowledge the receipts.

Yours Faithfully,

For **CHOWGULE STEAMSHIPS LIMITED**

SD/-

**DARSHAN KAREKAR
COMPANY SECRETARY**

V. N. DEODHAR & CO.

Company Secretaries

V.N.DEODHAR

B.Com (Hons), B.A.LL.B. (Gen.) F.C.S.

4/3, 'Radha', 1st Floor,
Shastri Hall, Grant Road (W),
Mumbai - 400 007.

Tel. : 2385 0364

Fax : 2386 1709

E-mail : vndeodhar@gmail.com

CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020.

I have examined the documents relating Transfer, Transmission, Transposition, Sub-Division, Consolidation of Shares and Deletion of Name on the Share Certificate of **CHOWGULE STEAMSHIPS LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** for the period from **1st October 2019 To 31st March, 2020** for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **CHOWGULE STEAMSHIPS LIMITED** with the Stock Exchanges and based on the information provided by the Company and its Transfer Agents, I hereby certify that the Company has delivered during half year ended on **31ST MARCH, 2020,**

1 Share Certificate relating to the Transfer of Shares received during the period from **1st October 2019 To 31st March, 2020** as entered in the Register of Transfers have been issued within 15 days of the date of lodgement for transfer,

2 Share Certificates relating to the Transmission of Shares received during the period from **1st October 2019 To 31st March, 2020** as entered in the Register of Transfers have been issued within 15 days,

The Registrar and Transfer Agents have not received any request for Deletion of Name, Sub-division, Consolidation, Renewal, Exchange or Endorsement of calls/allotment monies and Issue of Duplicate Share Certificates during the period from **1st October 2019 To 31st March, 2020.**

For **V. N. DEODHAR & CO.,**
COMPANY SECRETARIES.



(Handwritten signature)

V.N.DEODHAR
PROP.
FCS.NO.1880
C.P.NO. 898

UDIN:F001880B000182907

Place: MUMBAI.

Date: 28th April,2020.

