



CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

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



25th October, 2019

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,

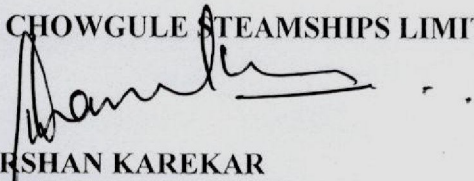
Pursuant to Regulation 40(9) of Securities and Exchange Board of India (LODR) Regulation, 2015 (Listing Regulations) enclosed herewith is the Certificate of Compliance for the Company signed by the Practicing Company Secretary for the half year ended 30th September, 2019.

Kindly take note of the same and acknowledge the receipt.

Thanking You

Yours Faithfully,

For **CHOWGULE STEAMSHIPS LIMITED**


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 1708
Email : vndeodhar@gmail.com

CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CHOWGULE STEAMSHIPS LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **1st April 2019 To 30th September, 2019**, 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 BSE and based on the information provided by the Company and its Share Transfer Agents, I hereby certify that the Company has delivered during half year ended on **30th September, 2019**.

24 Share Certificates, relating to the Transfer of Shares received during the period from **1st April 2019 To 30th September, 2019** as entered in the Register of Transfers, have been issued within 15 days of the date of lodgment for transfer excepting those rejected on technical grounds.

3 Share Certificates relating to the Transmission of Shares received during the period from **1st April 2019 To 30th September, 2019** as entered in the Register of Transfers have been issued within 15 days and 5 certificates were issued beyond 15 days but within 30 days of the date of lodgment.

15 Share Certificates relating to Deletion of Name have been issued within ~~16~~ days of the date of lodgment for respective purpose.

The Registrar and Transfer Agents received 5 Certificates for Split/ Sub-division during the half year ended **30th September, 2019**, the said Certificates were divided into 10 New Certificates. Similarly the Registrar and Transfer Agents received 3 Certificates for Issue of Duplicate Share Certificate, after completing all formalities Registrar issued 3 New Certificates to Shareholders.



V. N. DEODHAR & CO.

Company Secretaries

Continuation Sheet

The Registrar and Transfer Agents did not receive any request for Consolidation, Renewal, Exchange or Endorsement of calls/allotment monies, during the period from **1st April 2019 to 30th September, 2019.**

The Registrar and Transfer Agents have informed that the delay in issuing of Share Certificates beyond the period of 15 days was due to heavy work load.

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



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

UDIN: F001880A000094027
Place: MUMBAI.
Date: 16th October, 2019.